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BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司*

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

OVERSEAS REGULATORY ANNOUNCEMENT

The shares of Brockman Mining Limited (the “Company”) are dually listed on The Stock Exchange of Hong Kong Limited and on ASX Limited. This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the text of an announcement released by the Company on ASX Limited on 27 May 2013.

By order of the board of directors of
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 27 May 2013

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer) and Mr. Chan Kam Kwan, Jason (Company Secretary) as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.

* *For identification purpose only*

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwai Sze Hoi
Date of last notice	5 March 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ocean Line Holdings Limited (Ocean Line) holds the following interest 1) Fully paid ordinary shares Ocean Line is owned 60% by Mr Kwai and 40% by Ms Cheung Wai Fung (Mr Kwai's wife)
Date of change	20 May 2013
No. of securities held prior to change	1,535,360,764 Ordinary shares consisting of: Direct: <ul style="list-style-type: none"> • 60,720,000 fully paid ordinary shares jointly held by Mr Kwai and Ms Cheun Wai Fung (Mr Kwai's wife) Indirect: <ul style="list-style-type: none"> • 1,474,640,764 fully paid ordinary shares held by Ocean Line Holdings Limited
Class	Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number acquired</p>	<p>70,000,000 Options expiring 20 May 2016, comprised of:</p> <ul style="list-style-type: none"> • 35,000,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 35,000,000 of which vest 20 May 2015, exercise price of HK\$0.967 <p>As approved by shareholders in General Meeting held 14 May 2013</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>HK\$1.00 per the grant of Options</p>
<p>No. of securities held after change</p>	<p>1,535,360,764 Ordinary shares; and 70,000,000 Options consisting of:</p> <p>Direct:</p> <ul style="list-style-type: none"> • 60,720,000 fully paid ordinary shares jointly held by Mr Kwai and Ms Cheun Wai Fung (Mr Kwai's wife) • 70,000,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 35,000,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 35,000,000 of which vest 20 May 2015, exercise price of HK\$0.967 <p>Indirect:</p> <ul style="list-style-type: none"> • 1,474,640,764 fully paid ordinary shares held by Ocean Line Holdings Limited
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Options as approved by shareholders in General Meeting held 14 May 2013</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity BROCKMAN MINING LIMITED
ARBN 143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Liu Zhengui
Date of last notice	30 April 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 May 2013
No. of securities held prior to change	NIL
Class	Options
Number acquired	30,000,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 15,000,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 15,000,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	30,000,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 15,000,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 15,000,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity BROCKMAN MINING LIMITED
ARBN 143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren Beckwith
Date of last notice	20 June 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 May 2013
No. of securities held prior to change	13,500,000 Options expiring 10 February 2014, exercise price of HK\$1.24
Class	Options
Number acquired	20,000,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 10,000,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 10,000,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	33,500,000 Options consisting of: <ul style="list-style-type: none"> • 13,500,000 Options expiring 10 February 2014, exercise price of HK\$1.24 • 20,000,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> ▪ 10,000,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 10,000,000 of which vest 20 May 2015, exercise price of HK\$0.967
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity BROCKMAN MINING LIMITED
ARBN 143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Norgard
Date of last notice	23 August 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Longfellow Nominees Pty Ltd <Norgard Super A/C> (a company which may be controlled by Mr Norgard) Shares held by Longfellow Nominees Pty Ltd <Aeolus Trust> (a company which may be controlled by Mr Norgard) Shares held by Longfellow Nominees Pty Ltd (a company which may be controlled by Mr Norgard) Shares held by Ross Norgard <Saxon Norgard> (Mr Norgard may control decisions regarding securities)
Date of change	20 May 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>243,054,000 fully paid ordinary shares consisting of:</p> <p>Direct:</p> <ul style="list-style-type: none"> • 64,386,234 fully paid ordinary shares <p>Indirect:</p> <ul style="list-style-type: none"> • 136,170,198 Shares held by Longfellow Nominees Pty Ltd <Norgard Super A/C> (a company which may be controlled by Mr Norgard) • 37,341,900 Shares held by Longfellow Nominees Pty Ltd <Aeolus Trust> (a company which may be controlled by Mr Norgard) • 4,972,068 Shares held by Longfellow Nominees Pty Ltd (a company which may be controlled by Mr Norgard) • 183,600 Shares held by Ross Norgard <Saxon Norgard> (Mr Norgard may control decisions regarding securities)
Class	Options
Number acquired	<p>1,500,000 Options expiring 20 May 2016, comprised of:</p> <ul style="list-style-type: none"> • 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 750,000 of which vest 20 May 2015, exercise price of HK\$0.967 <p>As approved by shareholders in General Meeting held 14 May 2013</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	HK\$1.00 per the grant of Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>243,054,000 fully paid ordinary shares; and 1,500,000 Options consisting of:</p> <p>Direct:</p> <ul style="list-style-type: none"> • 64,386,234 fully paid ordinary shares • 1,500,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 750,000 of which vest 20 May 2015, exercise price of HK\$0.967 <p>Indirect:</p> <ul style="list-style-type: none"> • 136,170,198 Shares held by Longfellow Nominees Pty Ltd <Norgard Super A/C> (a company which may be controlled by Mr Norgard) • 37,341,900 Shares held by Longfellow Nominees Pty Ltd <Aeolus Trust> (a company which may be controlled by Mr Norgard) • 4,972,068 Shares held by Longfellow Nominees Pty Ltd (a company which may be controlled by Mr Norgard) • 183,600 Shares held by Ross Norgard <Saxon Norgard> (Mr Norgard may control decisions regarding securities)
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Options as approved by shareholders in General Meeting held 14 May 2013</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Yip Kwok Cheung Danny
Date of last notice	29 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 May 2013
No. of securities held prior to change	2,000,000 Options consisting of: <ul style="list-style-type: none"> • 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014 • 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015
Class	Options
Number acquired	1,500,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 750,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	<p>Direct: 3,500,000 Options consisting of:</p> <ul style="list-style-type: none"> • 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014 • 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015 • 1,500,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 750,000 of which vest 20 May 2015, exercise price of HK\$0.967
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lau Kwok Kuen Eddie
Date of last notice	29 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 May 2013
No. of securities held prior to change	2,000,000 Options consisting of: <ul style="list-style-type: none"> • 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014 • 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015
Class	Options
Number acquired	1,500,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 750,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	Direct: 3,500,000 Options consisting of: <ul style="list-style-type: none"> • 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014 • 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015 • 1,500,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 750,000 of which vest 20 May 2015, exercise price of HK\$0.967
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chan Kam Kwan Jason
Date of last notice	29 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 May 2013
No. of securities held prior to change	6,500,000 Options, exercisable at HK\$0.72, expiry date 13 December 2015
Class	Options
Number acquired	7,200,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 3,600,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 3,600,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	13,700,000 Options consisting of: <ul style="list-style-type: none"> • 6,500,000 Options expiring 13 December 2015, exercise price of HK\$0.72; and • 7,200,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> ▪ 3,600,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 3,600,000 of which vest 20 May 2015, exercise price of HK\$0.967
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Michael Spratt
Date of last notice	23 August 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 May 2013
No. of securities held prior to change	NIL
Class	Options
Number acquired	1,500,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 750,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	Direct: 1,500,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 750,000 of which vest 20 May 2015, exercise price of HK\$0.967
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Uwe Henke Von Parpart
Date of last notice	29 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 May 2013
No. of securities held prior to change	2,000,000 Options consisting of: <ul style="list-style-type: none"> • 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014 • 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015
Class	Options
Number acquired	1,500,000 Options expiring 20 May 2016, comprised of: <ul style="list-style-type: none"> • 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and • 750,000 of which vest 20 May 2015, exercise price of HK\$0.967 As approved by shareholders in General Meeting held 14 May 2013

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00 per the grant of Options
No. of securities held after change	<p>Direct:</p> <p>3,500,000 Options consisting of:</p> <ul style="list-style-type: none"> • 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014 • 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015 • 1,500,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 750,000 of which vest 20 May 2015, exercise price of HK\$0.967
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders in General Meeting held 14 May 2013

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.