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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Brockman Mining Limited (the “**Company**”) respectively dated 24 October 2013 (the “**Announcement**”) and 7 November 2013 in relation to, among other things, the Disposal and the Guarantee. Capitalised terms used therein shall have the same meaning as defined in the Announcement, unless stated otherwise.

As disclosed in the Announcement, a circular relating to the Disposal and the Guarantee will be issued by the Company on or before 14 November 2013. As additional time is required to finalise the contents of the circular, the date of despatch of the circular will be postponed to a date falling on or before 25 November 2013.

By Order of the Board  
**Brockman Mining Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 14 November 2013

*As at the date of this announcement, the Board 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 and Mr Yip Kwok Cheung, Danny as independent non-executive directors.*

\* *For identification purpose only*