

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)

ANNUAL GENERAL MEETING -NOTICE AND PROXY FORM

Dear Shareholder,

Brockman Mining Limited (the 'Company') will hold its Annual General Meeting on Thursday, 27 November 2025, at 10:00am (Hong Kong time), at Unit 3903B, 39th Floor, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

The Company will not be dispatching printed copies of the Notice of Meeting (NOM) and the Circular (Circular) except to shareholders who have validly elected to receive printed documents only. Instead, electronic versions of the NOM and Circular are available on the Company's website at <http://www.brockmanmining.com/en/ir/circulars.php> or alternatively on the ASX website at <http://www2.asx.com.au> by searching the Company's ASX code 'BCK'.

As you have not opted to receive Corporate Communications via email, a copy of your personalised proxy form is enclosed. Shareholders are encouraged to submit their proxy votes online or follow the instructions provided on the enclosed form. To be valid, proxies must be received by the Company's share registry, Computershare no later than 10:00am on Tuesday, 25 November 2025.

Proxies should be returned as follows:

Online	at www.investorvote.com/au (Control Number: 188353)
By mail	Share registry – Computershare Investor Services Pty Limited, GPO Box 242 Melbourne Vic 3001, Australia
By mobile	Scan the QR code on your proxy form and follow the prompts

To support our commitment to environmental sustainability and cost efficiency, we encourage you to opt for receiving future corporate communications via email rather than printed copies. By updating your communication preferences, you will receive notifications by email regarding future corporate communications from the Company. These may include, but are not limited to, annual and interim reports, notices of meeting, circulars, and proxy forms.

To continue receiving electronic corporate communications, please update your communication preferences to email and provide your email address to Computershare Investor Services Pty Limited. You can do this by logging in or registering at www.investorcentre.com/au. This is a quick, secure, and convenient way to manage your communication settings and security holdings.

If you have any queries regarding this letter, please contact the Company's Australian branch share registrar, Computershare Investor Services Pty Limited, on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

Yours faithfully,
For and on behalf of
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

28 October 2025

* For identification purpose only.