

# BROCKMAN

## BROCKMAN MINING LIMITED

### 布萊克萬礦業有限公司 \*

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(SEHK Stock Code 香港聯交所股份代號：159)

(ASX Stock Code 澳洲交易所股份代號：BCK)

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#### NOTIFICATION LETTER 通知信函

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Dear Non-Registered Shareholder<sup>(1)</sup>,

**Brockman Mining Limited (the “Company” or “Brockman”)**

— Notification of publication of Circular in relation to the (1) grant of general mandate to issue new shares, (2) re-election of directors, (3) proposed adoption of the share scheme and (4) notice of Annual General Meeting (together as “Current Corporate Communications”) of the Company

The English and Chinese versions of the Company’s Current Corporate Communications are available on the website of Brockman at [www.brockmanmining.com](http://www.brockmanmining.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive the Current Corporate Communications in printed form, please complete the request form (the “Request Form”) on the reverse side of this letter and return the signed copy to Brockman’s Hong Kong Branch Share Registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for posting within Hong Kong only) at the bottom of the Request Form.

Please note that by completing and returning the Request Form, you will expressly indicate that you opt for receiving all future Corporate Communications<sup>(2)</sup> in printed copies until you notify Brockman’s Hong Kong Branch Share Registrar to the contrary or cease to hold any shares of Brockman.

Should you have any queries relating to this notification letter, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,

For and on behalf of

**Brockman Mining Limited**

**Chan Kam Kwan Jason**

Company Secretary

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Brockman from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) “Corporate Communications” refer to any documents issued or to be issued by Brockman for information or action of holders of any of its securities, including but not limited to, the directors report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

\* for identification purposes only

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各位非登記股東<sup>(1)</sup>：

布萊克萬礦業有限公司\* (「本公司」或「布萊克萬」)

—於本公司有關(1)授出發行新股份之一般授權、(2)重選董事、(3)建議採納股份計劃及(4)股東週年大會通告的通函(統稱為「本次公司通訊」)之發佈通知

本公司之本次公司通訊中、英文版本，已登載於布萊克萬網站[www.brockmanmining.com](http://www.brockmanmining.com)及香港交易及結算所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格(「申請表格」)底部隨附之郵寄標籤(僅用於在香港投寄)寄回布萊克萬之股份過戶登記分處卓佳秘書商務有限公司，地址為香港夏愨道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格，即表示確認閣下選擇收取布萊克萬今後所有之公司通訊<sup>(2)</sup>的印刷本，直至閣下通知布萊克萬之股份過戶登記分處另外之安排或停止持有布萊克萬的股份。

閣下如就本通知信函有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表

**Brockman Mining Limited**

布萊克萬礦業有限公司\*

陳錦坤

公司秘書

謹啟

附註：(1) 此函件乃向布萊克萬之非登記股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向布萊克萬發出通知，希望收取公司通訊)發出。

(2) 「公司通訊」指布萊克萬發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

\* 僅供識別

Non-registered Shareholder's information (English Name and Address)  
非登記股東資料(英文姓名及地址)

**BROCKMAN**  
**BROCKMAN MINING LIMITED**  
布萊克萬礦業有限公司\*  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(SEHK Stock Code 香港聯交所股份代號: 159)  
(ASX Stock Code 澳洲交易所股份代號: BCK)

## REQUEST FORM 申請表格

To: Brockman Mining Limited  
("Brockman")  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: Brockman Mining Limited  
布萊克萬礦業有限公司\*(「布萊克萬」)  
卓佳秘書商務有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> in printed copy  
本人/吾等選擇收取布萊克萬本次及今後刊發之公司通訊。

Signature:  
簽署: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Name:  
姓名: \_\_\_\_\_ (English 英文)

\_\_\_\_\_ (Chinese 中文)

(in block letters 請以正楷填寫)

Contact Phone  
Number: \_\_\_\_\_  
聯絡電話: \_\_\_\_\_

Notes 附註:

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- By completing and returning this Request Form to request for printed copy of the Current Corporate Communications, you will expressly indicate that you opt for receiving all future Corporate Communications in printed copy.  
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下選擇收取布萊克萬日後刊發的所有公司通訊的印刷本。

\* For identification purposes only  
僅供識別

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on an  
envelope to return the Request Form to us.  
No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Brockman (159)