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# 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)**

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual general meeting of Brockman Mining Limited (the "**Company**") will be held at Unit 3701B, 37/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on Tuesday, 8 December 2026 at Hong Kong time 10:00 a.m. (the "**Annual General Meeting**") for the purpose of considering and, if thought fit, passing (with or without amendments) the following ordinary resolutions:

### AS ORDINARY BUSINESS

1. To receive and adopt the audited financial report and the reports of the directors and the independent auditor of the Company for the year ended 30 June 2026.

2. (a) To re-elect Mr. Kwai Sze Hoi as a director of the Company (the "**Director**");

   (b) To re-elect Mr. David Rolf Welch as a Director;

   (c) To re-elect Mr. Wu Man To as a Director;

   (d) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.

3. To re-appoint Ernst & Young as the independent auditor and to authorise the Board to fix their remuneration.

** For identification purpose only*

**AS SPECIAL BUSINESS**

4. "**THAT**:

(a) subject to paragraph (b) and (c) below, the exercise by the Directors during the Relevant Period of all powers of the Company to allot, issue, and deal with additional shares in the capital of the Company, and to make or grant offers, agreements, options and rights of exchange or conversion which may require the exercise of such powers, is hereby generally and unconditionally approved;

(b) the approval referred to in paragraph (a) shall be in addition to any other authorisation given to the Directors and shall authorise the Directors, during the Relevant Period, to make or grant offers, agreements, options, and rights of exchange or conversion that may require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate nominal amount of share capital allotted, or agreed to be allotted (whether conditionally or unconditionally, and whether pursuant to an option or otherwise) by the Directors pursuant to the approval granted in paragraph (a), otherwise than pursuant to (i) a Rights Issue, or (ii) the share schemes of the Company approved by The Stock Exchange of Hong Kong Limited or (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company (the "**Bye-laws**"), shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and such approval shall be limited accordingly; and

(d) for the purposes of this resolution:

"Relevant Period" means the period commencing from the passing of this resolution and ending on the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the Bye-laws to be held; or

(iii) the date upon which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in a general meeting.

"Rights Issue" means an offer of shares open for a period fixed by the Directors, to holders of shares on the register on a fixed record date in proportion to their then holdings of such shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange, in any territory outside Hong Kong)."

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

Hong Kong, 12 November 2026

*Notes:*

1. A shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the AGM is entitled to appoint one or (in respect of Shareholder who is a holder of 2 or more shares) more than one proxy to attend and, subject to the provisions of the bye-laws of the Company, to vote on his behalf. A proxy need not be a Shareholder but must be present in person at the AGM to represent the Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of the Shares in respect of which each such proxy is so appointed.

2. A proxy form for use at the AGM is enclosed. Whether or not you intend to attend the AGM in person, you are encouraged to complete and return the enclosed proxy form in accordance with the instructions printed thereon. Completion and return of a proxy form will not preclude a Shareholder from attending in person and voting at the AGM or any adjournment thereof, should he so wish and in such event, the proxy form shall be deemed to be revoked.

3. **If your shares in the Company are recorded under the Company's Hong Kong share registrar or the Company's Bermuda principal share registrar, please complete the Hong Kong proxy form and return it, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Please read and follow the instructions, including the deadline, on the Hong Kong proxy form to lodge the form.**

   **If your shares in the Company are recorded under the Company's Australia share registrar, please complete the Australia proxy form and return it, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, to the Company's branch share registrar in Australia, Computershare Investor Services Pty Limited. Please read and follow the instructions, including the deadline, on the Australia proxy form to lodge the form. You can appoint up to two proxies by lodging the Australia proxy form.**

4. The register of members of the Company will be closed from Thursday, 3 December 2026 to Tuesday, 8 December 2026, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to attend and vote at the AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Wednesday, 2 December 2026. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the AGM is Tuesday, 8 December 2026.

5. If tropical cyclone warning signal no. 8 or above is hoisted in Hong Kong or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force in Hong Kong at 8:00 a.m. on Tuesday, 8 December 2026, the meeting will be adjourned and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted in Hong Kong, or an amber or red rainstorm warning signal is in force in Hong Kong. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

6. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

*As at the date hereof, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman) as non-executive directors; Mr. Kwai Kwun, Lawrence, Mr. Colin Paterson and Mr. Chan Kam Kwan, Jason (Company Secretary) as executive directors; Mr. David Rolf Welch, Ms. Ko Kit Man, Liza and Mr. Wu Man To as independent non-executive directors.*