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)

NOTIFICATION LETTER 通知信函

12 November 2026

Dear Registered Shareholder,

Brockman Mining Limited (the "Company")
- Notice of publication of Circular, Notice of Annual General Meeting and Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications of the Company are available on the Company's website at http://www.brockmanmining.com and the website of Hong Kong Exchanges and Clearing Limited (the "**HKEX**") at http://www.hkexnews.hk (the "**Website Version**"). If you have elected to receive printed version(s) of the Corporate Communications of the Company, the printed versions of your choice of language(s) of the Current Corporate Communications are enclosed herewith.

You are entitled at any time to change your elected means of receipt and/or choice of language of the Current Corporate Communications or all future Corporate Communications of the Company by reasonable prior notice in writing to the Company branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 159-ecom@vistra.com, or simply completing and returning the change request form ("**Change Request Form**") to the Registrar at the above address by post or by hand.

Even if you have chosen (or are deemed to have agreed) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to such Website Version, the Company will upon request in writing or by email, send the printed version(s) of the Current Corporate Communications to you free of charge. You may also request a printed copy in the other language if you have received either the English or the Chinese version.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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

Note: Corporate Communications include but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

* *For identification purpose only*

各位登記股東：

布萊克萬礦業有限公司 *（「本公司」）
- 刊發通函、股東週年大會通告及代表委任表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站 http://www.brockmanmining.com 及香港交易及結算所有限公司（「**交易所**」）之網站 http://www.hkexnews.hk（「**網站版本**」）。如 閣下已選擇收取本公司的公司通訊印刷本，現附上閣下所選擇的語言版本的本次公司通訊之印刷本。

閣下可隨時透過本公司香港股份過戶登記分處卓佳證券登記有限公司（地址為香港夏慤道16 號遠東金融中心17 樓）向本公司在合理時間內發出事先書面通知或以電郵方式發送至159-ecom@vistra.com，以變更接收本公司本次公司通訊或所有日後公司通訊的收取方式及/或語言版本或可簡單填妥更改申請表格（「**更改申請表格**」）並郵寄或親自交回上述地址的過戶登記處。

即使您已選擇（或被視為已同意）透過網站版本接收公司通訊，若因任何原因以致在收取或接收該網站版本時出現困難，本公司將應您的書面或電子郵件請求，免費向您寄送本次公司通訊的印刷本。此外，若您已收到英文或中文版本，亦可要求索取另一種語言的印刷本。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午9 時正至下午5 時正。

代表
Brockman Mining Limited
布萊克萬礦業有限公司*
陳錦坤
公司秘書
謹啟

2026年11月12日

附註： 公司通訊文件包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及(g) 確認回條。

* *僅供識別*

Registered Shareholder's information (English name and address)
登記股東資料（英文全名及地址）

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)

CHANGE REQUEST FORM 更改申請表格

To: Brockman Mining Limited (the "Company")
(Stock Code: 159)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： 布萊克萬礦業有限公司*(「本公司」)
(股份代號：159)
經卓佳證券登記有限公司
香港夏慤道16 號
遠東金融中心17 樓

I/We would like to change the way in which I/we receive all future Corporate Communications in the manner indicated below:
本人/我們希望以下列方式收取所有日後公司通訊：

(Please mark a "✓" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中**一個空格**內劃上「✓」號。)

☐ to receive all future Corporate Communications in electronic form on the Company's website ("**Website Version**") and receive an email notification to my/our email address below when the publicatin of each Corporate Communications is made available on the Company's webite: OR
以電子形式 (**「網站版本」**) 收取所有日後公司通訊，並在公司網站發布每份公司通訊時，接收發送至本人/吾等下述電郵地址的電郵通知；或

☐ to receive the **printed English version** of all future Corporate Communications **ONLY; OR**
僅收取所有日後公司通訊的**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY; OR**
僅收取所有日後公司通訊的**中文印刷本；或**

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的**英文及中文印刷本**。

Shareholder's full name :
股東姓名: _____
(in block letters 請以正楷填寫)

Signature :
簽名 : _____

Contact telephone number :
聯絡電話號碼 : _____

Date :
日期 : _____

Notes: 附註：

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格為無效。
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網站版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
3. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company ("**Hong Kong Branch Share Registrar**"), by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 159-ecom@vistra.com.
上述指示適用於發送予 閣下之所有日後公司通訊，直至 閣下透過本公司香港股份過戶登記分處 (「**香港股份登記分處**」) 卓佳證券登記有限公司向本公司發出合理時間的事先書面通知至香港夏慤道16 號遠東金融中心17 樓或電郵至 159-ecom@vistra.com 作出更改為止。
5. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過香港股份登記分處向本公司發出合理時間的事先書面通知，以更改 閣下就收取日後公司通訊之收取方式的選擇。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本更改申請表格上書寫之任何額外指示。

\# Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及 (如適用)財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及(g) 確認回條。

* *For identification purpose 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 the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.

閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Brockman (159)