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 Non-registered Shareholder(1),

Brockman Mining Limited (the "Company")
- Notice of publication of Circular and Notice of Annual General Meeting ("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 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 the Company's Hong Kong Branch Share Registrar, Tricor Investor Services 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 free of charge.

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

Should you have any queries relating to this notification 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

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 the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.*

(2) "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*

各位非登記股東(1)：

布萊克萬礦業有限公司 *（「本公司」）
- 刊發通函及股東週年大會通告（「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（「**聯交所**」）之網 http://www.hkexnews.hk （「**網站版本**」）。

如 閣下欲收取本公司通訊之印刷本，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（僅用於香港投寄）寄回本公司之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。

請注意，當 閣下填寫及寄回申請表格，即表示確認 閣下選擇收取今後所有之公司通訊(2) 的印刷本，直至 閣下通知本公司之股份過戶登記分處另外之安排或停止持有本公司的股份。

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： *(1) 此函件乃向非登記股東(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本公司發出通知，希望收取公司通訊)發出。*

(2) 「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*

Non-registered Shareholder's information (English name and address)
非登記股東資料（英文全名及及地址）

BROCKMAN
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（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 (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 receive the current and future Corporate Communications (1) in printed copy
本人／吾等選擇收取本次及今後刊發之公司通訊。

Signature (s) :
簽名：

Contact telephone number:
聯絡電話號碼 :

Date:
日期 :

Notes: 附註：

1. "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。
2. 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 閣下選擇收取日後刊發的所有公司通訊的印刷本 。

* *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)