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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: 0159)

(ASX Stock Code: BCK)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Brockman Mining Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3701B, 37/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong with effective from 23 November 2026. The telephone number and the facsimile number of the Company remain unchanged.

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

Hong Kong, 23 November 2026

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman) as non-executive Director; Mr. Kwai Kwun, Lawrence, Mr. Colin Paterson and Mr. Chan Kam Kwan, Jason as executive Directors; Mr. David Rolf Welch, Ms. Ko Kit Man Liza and Mr. Wu Man To as independent non-executive Directors

* *For identification purpose only.*