

BROCKMAN

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)

16 September 2026

Election of Means of Receipt of Corporate Communication

Shareholders may elect to receive the Company's corporate communications (**Corporate Communications**), which include any document(s) issued by the Company for shareholders' information or action, including but not limited to: (a) directors' reports, annual reports together with the auditors' report and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notice of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

You may choose:

- (i) to access Corporate Communications published on the Company's website (**Website Version**) instead of receiving printed copies, and to receive an email notifications when Corporate Communications are published on the Company's website, provided that you have supplied your email address; or
- (ii) to receive printed copies Corporate Communications only.

The Company encourages shareholders to receive documents electronically, as this manner is faster, more secure and more environmentally friendly.

To receive the Website Version of Corporate Communications, please update your communication preferences with Computershare Investor Services Pty Limited by logging in or registering at www.investorcentre.com/au This is a quick and secure way to update and manage your shareholding details.

Please provide your email address and update your communication preferences to email. If you do not provide your email address by 19 October 2026, Corporate Communications will be sent by post to you registered address. If you would like to receive a printed copy of the Annual Report, please update your communications preferences online.

If you have elected to receive Corporate Communications via the Website Version and, for any reason, experience difficulty accessing them on the Company's website, the Company or its Australian branch share registry will, upon request, provide you the relevant Corporate Communications in the printed form.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form the Company upon request; (b) on the website of the Australian Securities Exchange at www.asx.com.au/markets/company/bck (English version only); (c) on the website of The Stock Exchange of Hong Kong Limited at www.hkex.com.hk; and (d) on the Company's website at www.brockmanmining.com under the 'Investors' and 'Announcements' sections.

Should you have any queries relating this letter, please contact the Company's Australian branch share registry, Computershare Investor Services Pty Limited, on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

Yours faithfully

For and on behalf

BROCKMAN MINING LIMITED

Chan Kam Kwan, Jason

Company Secretary