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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Brockman Mining Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 16 September 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2026.

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

Hong Kong, 31 August 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 (Company Secretary) 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*