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)

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Dear Shareholder,

Brockman Mining Limited (the 'Company') will hold its Annual General Meeting on Tuesday, 8 December 2026, at 10:00am (Hong Kong time), at Unit 3701B, 37th Floor, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

The Company will not dispatch printed copies of the Notice of Meeting (NOM) and the Circular (Circular), except to shareholders who have validly elected to receive hard-copy documents. Instead, electronic versions of the NOM and Circular are available on the Company's website at www.brockmanmining.com/en/ir/circulars.php or alternatively on the ASX website at www.asx.com.au by searching the Company's ASX code, BCK.

As you have not elected to receive Corporate Communications by email, a copy of your personalised proxy form is enclosed. Shareholders are encouraged to submit their proxy votes online or follow the instructions provided on the enclosed form. To be valid, proxy forms must be received by the Company's share registry, Computershare Investor Services Pty Limited, no later than 10:00am on Sunday, 6 December 2026.

Proxy forms may be lodged as follows:

Online	www.investorvote.com/au (Control number: 189472)
By mail	Share registry – Computershare Investor Services Pty Limited, GPO Box 242 Melbourne VIC 3001, Australia
By mobile	Scan the QR code on your proxy form and follow the prompts.

To support our commitment to environmental sustainability and cost efficiency, we encourage you to elect to receive future corporate communications by email rather than hard-copy form. By updating your communication preferences, you will receive email notifications regarding future corporate communications issued by the Company. These may include, but are not limited to, annual and interim reports, notices of meetings, circulars, and proxy forms.

To receive electronic corporate communications, please update your communication preferences and provide your email address to Computershare Investor Services Pty Limited. You can do this by logging in to, or registering with, www.investorcentre.com/au This is a quick, secure and convenient way to manage your communication preferences and security holdings.

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

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

12 November 2026

* For identification purpose only.