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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular (the "**Circular**") of Brockman Mining Limited (the "**Company**") dated 12 November 2026. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the "**Directors**") of the Company (the "**Board**") would like to provide supplemental information in relation to Resolution 3 concerning the proposed re-appointment of Ernst & Young Australia ("**EY**") as auditor of the Company and to authorize the Board to fix its remuneration for the financial year ending 30 June 2027.

The estimated audit fee for the audit of the Group's consolidated financial statements for the financial year ending 30 June 2027 is expected to be in the range of A$198,000 to A$203,000 (equivalent to approximately HK$1,048,000 to HK$1,076,000).

The estimated audit fee was determined following discussions between the Company and EY and is based on a number of assumptions and factors known at the date of this announcement, including:

- the expected scope of the statutory audit for the financial year ending 30 June 2027;
- the current structure, scale and complexity of the Group's activities and reporting requirements;
- the anticipated level of audit procedures required in respect of the Group's principal assets, including its mineral exploration and development projects;

* *For identification purpose only.*

- the expected audit timetable and reporting deadlines associated with the Company's continuing listing obligations on The Stock Exchange of Hong Kong Limited and the Australian Securities Exchange;
- the expected level of involvement of audit specialists and senior audit personnel required to perform the audit engagement;
- the expected level of management support and readiness of audit documentation; and
- prevailing market conditions, including increases in professional staff costs and inflationary impacts on the provision of audit services.

In determining the estimated audit fee, the Company and EY have also considered the expected work effort associated with the Group's financial reporting obligations for the year ending 30 June 2027, including the planned preparation and audit of consolidated financial statements under the Group's existing reporting framework and the level of audit testing anticipated based on the Company's current activities.

The actual remuneration paid to EY for the financial year ended 30 June 2026 was approximately HK$991,000. The estimated audit fee for the financial year ending 30 June 2027 differs from the prior year's audit fee principally due to:

1. annual fee rate and inflation assumption of 6%;
2. additional audit procedures relating to climate reporting, cross-listing compliance, going concern assessments, or major project activities (if applicable).

The Board considers that the estimated audit fee represents a fair and reasonable estimate based on the information currently available and the assumptions agreed with EY. Unless there is a material change in the scope of the audit, the Group's operations, reporting requirements or other assumptions described above, the final audit fee is not expected to differ materially from the estimated audit fee disclosed in this announcement.

Save as supplemented above, all other information and contents of the Circular remain unchanged and continue to be accurate and complete in all material respects. This supplemental announcement shall be read in conjunction with the Circular.

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

Hong Kong, 16 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