# BROCKMAN MINING LIMITED 布萊克萬礦業有限公司\*

(incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

# (SEHK Stock Code 香港聯交所股份代號:159)

(ASX Stock Code 澳洲交易所股份代號:BCK)

## NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

#### Brockman Mining Limited (the "Company")

- Notification of publication of Circular in relation to the (1) grant of general mandate to issue new shares, (2) re-election of directors and (3) notice of Annual General Meeting (together as "Current Corporate Communication") of the Company

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at http://www.brockmanmining.com and the website of Hong Kong Exchanges and Clearing Limited at http://www.hkexnews.hk, or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 159-ecom@vistra.com elect to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications on the difficulty in receiving or gaining access to Corporate Communications on the Company's website, The Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the change request form ("**Change Request Form**") on the reverse side and sign and return it by post or by hand to the Company branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Hong Kong Branch Share Registrar upon request and (b) on The Company's website at http://www.brockmanmining.com and the website of Hong Kong Exchanges and Clearing Limited at http://www.hkexnews.hk respectively.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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

Note: Corporate Communications include but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

\* For identification purpose only

#### 各位登記股東:

## 布萊克萬礦業有限公司(「本公司」)

### 一於本公司有關(1)授出發行新股份之一般授權、(2)重選董事及(3)股東週年大會通告的通函(統稱為「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站(http://www.brockmanmining.com)及香港交易及結算所有限公司之網站(http://www.hkexnews.hk),或本公司已按 閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時透過香港股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)向本公司在合理時間內發出事先書面通知或以電郵方式 發送至159-ecom@vistra.com,選擇收取日後公司通訊的印刷本,以取代網上版本(或收取網上版本,以取代印刷本)。倘若 閣下已選擇(或 被視為已選擇)收取本公司網站登載的公司通訊的網上版本,惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難,本公司將 於收到 閣下要求後寄上相關公司通訊的印刷本,費用全免。

請 閣下於本函背面之更改申請表格(「**更改申請表格**」)上適當空格劃上「✓」號,並經簽署後,寄回或以專人送達方式透過本公司香港股份過 戶登記分處,卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)交回本公司。倘若在香港投寄更改申請表格, 閣下可使用 更改申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意:就所有日後公司通訊的英文及中文版而言, 閣下可以(a)向本公司或香港股份過戶登記分處索取印刷本,及(b)在本公司網站 http://www.brockmanmining.com及香港交易及結算所有限公司網站 http://www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電香港股份過戶登記分處(852)29801333,辦公時間為星期一至星期五(香港公眾假期 除外)上午9時正至下午5時正。

代表 Brockman Mining Limited 布萊克萬礦業有限公司\* 公司秘書 陳紹坤

謹啟

*附註*: 公司通訊文件包括但不限於:(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告; (d)上市文件;(c)通函;(f)代表委任表格;及(g)確認回條。

# CHANGE REQUEST FORM 更改申請表格

To: Brockman Mining Limited (the "Company") (Stock Code: 159)

c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road Hong Kong

致: 布萊克萬礦業有限公司(「本公司」) (股份代號:159) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

Date

日期

I/We have already received a printed copy of the Current Corporate Communications in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website: 本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件:

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below: 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑: (Please mark a "✔" in ONLY ONE of the following boxes. 請從下列選擇中,僅在其中一個空格內劃上「✔」號。)

□ to access all future Corporate Communications by electronic means through the Company's website ("Website Version") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR 透過本公司網站以電子方式瀏覽所有日後公司通訊(「網上版本」)以代替通過郵件收取印刷本,並向本人/我們發出電郵通知(本人/我們之電郵地址如下) 或就於本公司網站登載公司通訊發出通知函件;或

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to receive the **printed English version** of all future Corporate Communications **ONLY; OR** 僅收取所有日後公司通訊的**英文印刷本; 或** to receive the **printed Chinese version** of all future Corporate Communications **ONLY; OR** 僅收取所有日後公司通訊的**中文印刷本; 或** 

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versions of all future Corporate Communications. 

to receive both the printed English and Chinese versio 同時收取所有日後公司通訊的英文及中文印刷本

Signature(s) 簽名

Contact telephone number 聯絡電話號碼

- Notes: 附註:
  Image: Proceeding and the proceeding and the process of the proces of the process o
- tricorglobal.com. 上述指示適用於發送予 關下之所有日後公司通訊,直至 關下透過本公司香港股份過戶登記分慮(「**香港股份登記分處**」)卓佳秘書商務有限公司向本公司發出合理時間的事先 書面通知至香港夏營道16號遠東金融中心17樓或電郵至 brockman-ecom@hk.tricorglobal.com 作出更改為止。 You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate Companyion of the companyion of the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate 5.
- 6.
- You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch share Registrar to change your choice of means of receip of nume componant Communications. 關下有權隨時透過香港股份登記分慮向本公司發出合理時間的事先書面通知,以更改 開下就收取日後公司通訊之收取方式的選擇。 For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form. 為免存疑,本公司紙不接受於本更改申請表格上書寫之任何額外指示。 Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) interims; (d) itsing documents; (c) circulars; (f) proxy forms; and (g) reply slips. 公司通訊指由公司最近出或指子委出以實体之可任何證券的持有人多應或就取行動的任何文件,包括但不限於: (a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c)會議通告; (d) 上市文件; (c)通路; (f) 代表委任表格; 及(g) 確認回條。

\* For identification purpose only

僅供識別

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

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#### No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.

閣下寄回此更改申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票,否則請貼上適當的郵票。

Mailing Label 郵寄標籤

**Tricor Secretaries Limited** 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 Brockman (159)