

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Brockman Mining Limited
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lau Kwok Kuen Eddie
Date of last notice	27 May 2013
Date that director ceased to be director	8 January 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### **3,500,000 Options consisting of:**

- 1,000,000 options exercisable at HK\$1.164, expiry date 17 January 2014
- 1,000,000 options exercisable at HK\$0.72, expiry date 13 December 2015
- 1,500,000 Options expiring 20 May 2016 comprised of:
  - 750,000 of which vest 20 May 2014, exercise price of HK\$0.717; and
  - 750,000 of which vest 20 May 2015, exercise price of HK\$0.967

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	NIL

### Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.