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BROCKMAN
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)

**APPOINTMENT OF NEW CHIEF EXECUTIVE
OFFICER — AUSTRALIAN OPERATION**

The board of directors (the “Board”) of Brockman Mining Limited (the “Company” or “Brockman”) announces the resignation of Mr. Russell Tipper as Chief Executive Officer, Brockman Mining Australia Pty Ltd (“Brockman Australia”), a wholly-owned subsidiary of the Company, and the appointment of Mr. Colin Paterson as the new Chief Executive Officer of Brockman Australia with immediate effect.

The Board wishes to record its sincere appreciation to Mr. Tipper for his valuable contributions during his time with the Company.

Brockman has appointed Mr. Colin Paterson as Chief Executive Officer Brockman Mining Australia Pty Ltd. Mr. Paterson is currently the General Manager Resources and Business Development. He brings a wealth of project and strategic experience having been a founding Director of Brockman Resources Limited, acquired by the Company in 2012, and is an integral member of the team progressing infrastructure solutions for the project.

Mr. Paterson has over 30 years’ experience in the resources sector covering a diverse range of geological environments throughout Australia, but principally in Pilbara iron ore as well as gold and nickel exploration in the Archaean of Western Australia. He has extensive experience in the technical supervision of exploration projects; resource development, project generation and project evaluations.

* For identification purpose only

Pursuant to Listing Rule 3.16.4, of the Australian Stock Exchange, the Company advises that the material terms of Mr. Paterson's service agreement are as follows:

- **Total Fixed Annual Remuneration:** consisting of A\$412,929 and A\$39,228 superannuation.
- **Termination of Agreement:** The Company may, at any time for any reason, terminate the employment by giving six (6) months notice in writing. Mr. Paterson may, at any time and for any reason, terminate the employment by giving three (3) months notice in writing. In either situation, the Company may require Mr. Paterson to continue during the notice period or make a payment in lieu of the notice period.
- **Long-Term Incentives:** Mr Paterson is the holder of 13,500,000 options exercisable at HK\$0.717 and 13,500,000 options exercisable at HK\$0.967, all of which expire 14 January 2016.

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

Hong Kong, 23 July 2014

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As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Warren Talbot Beckwith as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Choi Yue Chun, Eugene, Mr. Uwe Henke Von Parpart and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.