



8 January 2015

Company Announcements Office
ASX Limited
By eLodgement

Dear Sir/Madam,

RE: OVERSEAS DISCLOSURE OF INTERESTS OF SUBSTANTIAL HOLDER

Brockman Mining Limited (**Brockman**) received a notification from Mr. Zhu Yi Cai that his aggregated interest in the shares of Brockman has been decreased from 9.15% to 4.38%, of which included decrease of interest held by China Guoyin Investments Limited from 9.13% to 4.35%.

Yours faithfully,

Chan Kam Kwan Jason
Executive Director