

Appendix 3X

Initial 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
ABN	ARBN 143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin Paterson
Date of appointment	25 February 2015

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.

Number & class of securities
30,173,004 fully paid ordinary shares
35,000,000 Options consisting of:
• 4,000,000 exercisable at HK\$0.450 and vesting 19 January 2016, expiring 18 January 2018 • 4,000,000 exercisable at HK\$0.450 and vesting 19 January 2017, expiring 18 January 2018 • 13,500,000 exercisable at HK\$0.717 and vesting 14 January 2014, expiring 14 January 2016; and • 13,500,000 exercisable at HK\$0.967 and vesting 14 January 2015, expiring 14 January 2016;

+ 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

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
Arlene Paterson, spouse	22,625,442 fully paid ordinary shares

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.