

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin Paterson
Date of last notice	3 March 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 January 2016
No. of securities held prior to change	30,173,004 fully paid ordinary shares 35,000,000 Options consisting of: - 4,000,000 exercisable at HK\$0.45, vesting 19 January 2016, expiring 18 January 2018 - 4,000,000 exercisable at HK\$0.45, 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 - 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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Class	Options
Number acquired	Nil
Number disposed	Lapse of 27,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	30,173,004 fully paid ordinary shares 8,000,000 Options consisting of: - 4,000,000 exercisable at HK\$0.45, vesting 19 January 2016, expiring 18 January 2018 - 4,000,000 exercisable at HK\$0.45, vesting 19 January 2017, expiring 18 January 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

+ See chapter 19 for defined terms.

Part 2 – Change of 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.