BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 159)

(ASX Stock Code: BCK)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Brockman Mining Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 20 September 2017 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2017.

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

Hong Kong, 7 September 2017

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. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Colin Paterson as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart and Mr. Choi Yue Chun, Eugene as independent non-executive directors.

* *For identification purpose only*