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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)

OVERSEAS REGULATORY ANNOUNCEMENT

The shares of Brockman Mining Limited (the “Company”) are dually listed on The Stock Exchange of Hong Kong Limited and on ASX Limited. This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the text of an announcement released by the Company on ASX Limited on 27 June 2018.

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

Hong Kong, 27 June 2018

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*

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BUSINESS UPDATE

This announcement is made in response to a query received today from ASX in relation to the price increase of the shares trading in ASX today. The Company does not know the reason for the increase. However, as a business update, the board has today resolved to consider a disposal of a non-core asset of the Group. The disposal, if materialized, will not bring significant cash inflow to the Group, but it is expected that the Group can realise a material non-cash gain on disposal of such asset due to the net liability position of the assets to be disposed of (subject to further review and confirmation of the auditors). The disposal is not expected to be a notifiable transaction under the Listing Rules in Hong Kong and ASX. The Company will make further announcement to confirm the actual gain on disposal when appropriate.

The Board also wishes to update the shareholders that the Company continues to advance discussions with various parties for the development of its iron ore projects and will make further announcement as appropriate.

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Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 27 June 2018

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