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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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Brockman Mining Limited are set out as below:

**Non-executive Directors**

Mr. Kwai Sze Hoi (Chairman)

Mr. Ross Stewart Norgard

**Executive Directors**

Mr. Chan Kam Kwan Jason (Company Secretary)

Mr. Kwai Kwun Lawrence

Mr. Colin Paterson

**Independent Non-executive Directors**

Mr. David Rolf Welch

Ms. Ko Kit Man Liza

Mr. Wu Man To

\* *For identification purpose only*

The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Executive Committee	Health, Safety, Environment and Sustainability Committee	Nomination Committee	Remuneration and Performance Committee	Risk Management Committee
<b>Non-Executive Directors</b>						
Kwai Sze Hoi				M	M	
Ross Stewart Norgard			M			M
<b>Executive Directors</b>						
Chan Kam Kwan Jason		M				
Kwai Kwun Lawrence		M				
Colin Paterson		M				C
<b>Independent Non-executive Directors</b>						
David Rolf Welch	M			M	M	
Ko Kit Man Liza	C		C	C	M	M
Wu Man To	M		M	M	C	

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 21 October 2024