

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

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, 25 February 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025.

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

Hong Kong, 6 February 2026

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman) as non-executive Director; Mr. Kwai Kwun, Lawrence, Mr. Colin Paterson and Mr. Chan Kam Kwan, Jason as executive Directors; Mr. David Rolf Welch, Ms. Ko Kit Man, Liza and Mr. Wu Man To as independent non-executive Directors.

* *For identification purpose only*