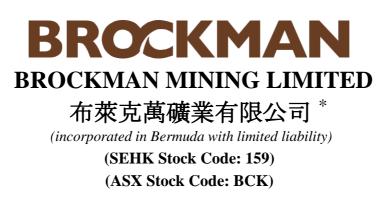
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NOTIFICATION OF BOARD MEETING

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 Monday, 16 September 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024.

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

Hong Kong, 30 August 2024

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (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. Choi Yue Chun, Eugene and Mr. David Rolf Welch as independent non-executive Directors.

* For identification purpose only