

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwai Kwun Lawrence
Date of last notice	22 January 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 February 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p>No. of securities held prior to change</p>	<p>105,158,412 Ordinary shares  <u><b>Direct:</b></u> <ul style="list-style-type: none"> <li>• 46,158,412 fully paid ordinary shares owned beneficially</li> </ul> <u><b>Indirect:</b></u> <ul style="list-style-type: none"> <li>• 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited</li> </ul> <p>AND</p> <p>17,500,000 options exercisable at HK\$0.124, vesting 1 January 2020, expiring 31 December 2020</p> </p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>250,000</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>A\$0.0628 each</p>
<p>No. of securities held after change</p>	<p>104,908,412 Ordinary shares  <u><b>Direct:</b></u> <ul style="list-style-type: none"> <li>• 45,908,412 fully paid ordinary shares owned beneficially</li> </ul> <u><b>Indirect:</b></u> <ul style="list-style-type: none"> <li>• 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited</li> </ul> <p>AND</p> <p>17,500,000 options exercisable at HK\$0.124, vesting 1 January 2020, expiring 31 December 2020</p> </p>
<p>Nature of change  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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