Rule 3.19A.2

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
ABN	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	Ross Stewart Norgard
Date of last notice	12 June 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Longfellow Nominees Pty Ltd (Aeolus Trust) (a company which is controlled by Mr. Norgard).
Date of change	21 June 2024

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No. of securities held prior to change	250,487,500 ordinary shares consisting of: **Direct:** 64,569,834 fully paid ordinary shares **Indirect:** • 136,170,198 shares held by Longfellow Nominees Pty Ltd <Norgard Super A/C> (a company which is controlled by Mr. Norgard) • 43,275,400 shares held by Longfellow Nominees Pty Ltd <Aeolus Trust> (a company which is controlled by Mr. Norgard) • 4,972,068 shares held by Longfellow Nominees Pty Ltd (a company which is controlled by Mr. Norgard) **AND** 1,500,000 Share Options exercisable at HK$0.213, vesting from 1 January 2022, expiring 31 December 2024.
Class	Ordinary shares
Number acquired	576,158 shares on-market purchase
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price at A$0.018434 per share

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No. of securities held after change	251,063,658 ordinary shares consisting of: **Direct:** 64,569,834 fully paid ordinary shares **Indirect:** • 136,170,198 shares held by Longfellow Nominees Pty Ltd <Norgard Super A/C> (a company which is controlled by Mr. Norgard) • 43,851,558 shares held by Longfellow Nominees Pty Ltd <Aeolus Trust> (a company which is controlled by Mr. Norgard) • 4,972,068 shares held by Longfellow Nominees Pty Ltd (a company which is controlled by Mr. Norgard) **AND** 1,500,000 Share Options exercisable at HK$0.213, vesting from 1 January 2022, expiring 31 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.