

22 December 2017

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y: Change of Director's Interest Notices

Attached are notices relating to changes in Directors' interests in the shares of the company.

Peter Rutledge

Company Secretary

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	HAMPTON HILL MINING NL
ABN	60 060 628 524

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	Joshua Pitt
Date of last notice	15 April 2016

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Perth Capital Pty Ltd * Elohpool Pty Ltd * N Tomkinson and associates **
Date of change	19 December 2017
No. of securities held prior to change: Direct J N Pitt Ord Shares fully paid	<u>21,478,941</u>
Indirect Perth Capital Pty Ltd * Ord Shares fully paid Elohpool Pty Ltd * Ord Shares fully paid N Tomkinson and associated companies ** Ord Shares fully paid	56,273,104 11,891,954 <u>91,000</u> <u>68,256,058</u>
* Interest as a Director ** Interest as an Associate Total	<u>89,734,999</u>
Class	Ordinary Fully Paid
Number acquired	22,410,998
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.5 cents per share
No. of securities held after change Direct J N Pitt Ord Shares fully paid Indirect Perth Capital Pty Ltd * Ord Shares fully paid Elohpool Pty Ltd * Ord Shares fully paid N Tomkinson and associated companies ** Ord Shares fully paid * Interest as a Director ** Interest as an Associate Total	 <u>26,848,676</u> 70,341,379 14,864,942 <u>91,000</u> <u>85,297,321</u> <u>112,145,997</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement offer

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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

Name of entity	HAMPTON HILL MINING NL
ABN	60 060 628 524

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	Neil Tomkinson
Date of last notice	15 April 2016

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Elohpool Pty Ltd * Ovidius Nominees Pty Ltd * Perth Capital Pty Ltd ** J N Pitt **
Date of change	19 December 2017
No. of securities held prior to change:	
<u>Direct</u> N Tomkinson Ord Shares fully paid	<u>37,500</u>
<u>Indirect</u> J N Pitt ** Ord Shares fully paid	21,478,941
Perth Capital Pty Ltd ** Ord Shares fully paid	56,273,104
Elohpool Pty Ltd * Ord Shares fully paid	11,891,954
Ovidius Nominees Pty Ltd * Ord Shares fully paid	<u>53,500</u>
	<u>89,697,499</u>
* Interest as a Director	
** Interest as an Associate	
Total	<u>89,734,99</u>
Class	Ordinary Fully Paid
Number acquired	22,410,998
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.5 cents per share
No. of securities held after change	
Direct	
N Tomkinson Ord Shares fully paid	<u>37,500</u>
Indirect	
J N Pitt ** Ord Shares fully paid	26,848,676
Perth Capital Pty Ltd ** Ord Shares fully paid	70,341,379
Elohpool Pty Ltd * Ord Shares fully paid	14,864,942
Ovidius Nominees Pty Ltd * Ord Shares fully paid	<u>53,500</u>
	<u>112,108,497</u>
* Interest as a Director	
** Interest as an Associate Total	<u>112,145,997</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement offer

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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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	HAMPTON HILL MINING NL
ABN	60 060 628 524

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	Wilson Forte
Date of last notice	28 December 2011

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wudina Pty Ltd a company controlled by Mr Forte
Date of change	19 December 2017
No. of securities held after change <u>Direct</u> W S Forte: Ordinary Shares Fully Paid Ordinary Shares Paid to 0.1 cents per share - unlisted <u>Indirect</u> Wudina Pty Ltd a company controlled by WS Forte: Ordinary Shares Fully Paid	37,529 1,900,000 3,368,890
Class	Ordinary Fully Paid
Number acquired	460,822
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.5 cents per share

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<p>No. of securities held after change</p> <p><u>Direct</u> W S Forte: Ordinary Shares Fully Paid Ordinary Shares Paid to 0.1 cents per share - unlisted</p> <p><u>Indirect</u> Wudina Pty Ltd a company controlled by WS Forte: Ordinary Shares Fully Paid</p>	<p style="text-align: right;">37,529 1,900,000</p> <p style="text-align: right;">3,829,712</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p style="text-align: right;">Acceptance of entitlement offer</p>

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.

<p>Detail of contract</p>	<p style="text-align: center;">N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.