

21 February 2020

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

Legal proceedings update

Hampton Hill Mining has decided not to pursue the proceedings in the Supreme Court of Western Australia which alleged that the ASX had breached its obligations to the Company in relation to its intention to suspend trading in the Company's shares pursuant to Listing Rule 12.1.

Hampton Hill has agreed to pay the ASX's costs of the interlocutory application.

The Directors do not favour continued litigation; the Company will concentrate on its ongoing exploration programme.

Joshua Pitt
Chairman