

7 October 2020

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

Date of Annual General Meeting

Hampton Hill Mining NL (ASX: HHM) announces that it intends to hold its Annual General Meeting on 25 November 2020.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 14 October 2020. Any nominations must be received in writing at the Company's registered office no later than 5.00pm on that date.

By authority of the Board

P C Rutledge
Company Secretary