



19 June 2009

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam,

**METMINCO LIMITED TAKEOVER BID FOR HAMPTON MINING LIMITED
EXTENSION OF OFFER PERIOD FOR SHARE OFFER**

We attach a notice in accordance with section 650D of the Corporations Act 2001 ("**Act**") being a notice of variation stating that Metminco Limited ("**Metminco**") has today extended the offer period in relation to the Share Offer made under its off-market takeover bid in relation to Hampton Mining Limited ("**Hampton**").

The period for acceptance of the Share Offer of 4 Metminco shares for every Hampton Share is extended from 26 June 2009 to 8 July 2009.

The offer periods for the Apr 09 Option Offer and the Mar 09 Option Offer have closed.

For the purpose of ASX Listing Rule 3.2, Metminco confirms that:

- (a) at the date of the offers, being 10 December 2008, Metminco and its associates did not have a relevant interest in any Hampton securities;
- (b) at the date of this offer extension, Metminco has received acceptances from Hampton Shareholders for 72,381,611 shares, or 34.8% of the issued capital of Hampton and accordingly has a relevant interest in those Hampton securities.

Signed for and on behalf of Metminco Limited by:

SHANE TURNER
Director and Company Secretary
Metminco Limited