



21 April 2009

Company Announcements Office
ASX Ltd
Level 45, South Tower, Rialto Building
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

**UPDATE ON ACCEPTANCES ON THE OFFER TO ACQUIRE A CONTROLLING
INTEREST IN HAMPTON MINING LIMITED**

As of 21 April 2009, Metminco has received acceptances from Hampton Shareholders for 63,246,512 shares, or 30.41% of the issued capital of the Company in respect of its off-market takeover bid.

Yours sincerely

KEITH WESTON
Managing Director

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