



27 April 2009

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

Dear Sir/Madam

**METMINCO RECEIVES ACCEPTANCES FOR 33% OF ISSUED CAPITAL OF
HAMPTON MINING LTD**

In respect of the offer from Metminco to acquire a controlling interest in Hampton Mining Limited, as of 27 April 2009, Metminco has received acceptances from Hampton Shareholders for 70,299,664 shares, or 33.8% of the issued capital of the Company.

Yours sincerely

KEITH WESTON
Managing Director

METMINCO LIMITED

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