

29 January 2009

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam,

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

We attach a notice in accordance with section 650D of the Corporations Act 2001 ("**Act**") a notice of variation stating that Metminco Limited ("**Metminco**") has today extended its offer period in relation to its off-market takeover bid for all of the shares and options in Hampton Mining Limited ("**Hampton**")

The offer period is now scheduled to close at 7:00pm (AEDT) on 24 March 2009 (unless further extended in accordance with the Act).

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 no relevant interest in any Hampton securities.

Signed for and on behalf of Metminco Limited by:



John A Fillmore
Director
Metminco Limited