



Documents relating to takeovers

Related forms:

6021 Notice of compulsory acquisition following takeover bid
6022 Notice of buy-out to remaining shareholders - takeover bid

6023 Notice of buy-out to holders of convertible securities - takeover bid
6024 Notice of compulsory acquisition
6025 Notice of right of buy out to holders of convertible securities by 100% holder

Attach the documents indicated below to this form.

Document details

Indicate in the appropriate box the type of document(s) included with this form.

Type of document	ASIC use only (Form code)
Notice of status of defeating condition - unquoted bid class securities	
<input checked="" type="checkbox"/> Near end of offer period - s630(3)	672B
<input type="checkbox"/> Fulfilled - s630(4)	672A
<input type="checkbox"/> Notice of service of bidder's statement - off market - s633 Step 4	6011
<input type="checkbox"/> Notice that takeover offers have been sent - off market - s633 Step 9	6201
<input type="checkbox"/> Target's statements and reports - off market - s633 Step 13	6211
Bidder's statement and offer - off market	
<input type="checkbox"/> Equities - s633(1)	6181A
<input type="checkbox"/> Managed investment schemes - s633(1)	6181B
<input type="checkbox"/> Notice of date set for determination of holders of securities - off market - s633(4)	670
Takeover bidder's statement and documents sent to ASX - on market	
<input type="checkbox"/> Equities - s635 Step 5	6291A
<input type="checkbox"/> Managed investment schemes - s635 Step 5	6291B
<input type="checkbox"/> Document accompanying bidder's statement - on market bid - s635 Step 7	6301
<input type="checkbox"/> Target's statement and reports - on market - s635 Step 12	6331
Supplementary statement regarding takeover bid	
<input type="checkbox"/> Bidder's supplementary statement - s647(3)(a)	675A
<input type="checkbox"/> Target's supplementary statement - s647(3)(a)	675B
<input type="checkbox"/> Replacement bidder's statement - Class Order 00/344	675C
<input type="checkbox"/> Replacement bidder's statement marked up - Class Order 00/344	675D
<input type="checkbox"/> Court order regarding proportional takeover provisions in constitution - s648G	6271
Notice of variation in takeover offer	
<input type="checkbox"/> Market bid - s649C	6321A
<input type="checkbox"/> Off market bid - s650D	6321B
<input type="checkbox"/> Notice offers free of defeating condition - off market bid - s650F	6261
<input type="checkbox"/> Notice of disclosure regarding substantial holding in bid period - s654C(3)	671
<input type="checkbox"/> Notice of objection regarding compulsory acquisition/buy-out - s664E(2)	6026
<input type="checkbox"/> List of members objecting to compulsory acquisition/buy-out - s664E(3)(b)	6027

Bidder details

If applicable

Entity name

Metminco Limited

ACN/ABN/ARBN/ARSN (if applicable)

119 759 349

Target details

If applicable

Company/entity name

Hampton Mining Limited

ACN/ABN/ARBN/ARSN (if applicable)

103 712 385

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Peter Rawling

ASIC registered agent number (if applicable)

25005

Company/entity name

Macpherson + Kelley Lawyers

ACN/ABN/ARBN/ARSN (if applicable)

129 746 470

Telephone number

03 8615 9988

Postal address

Level 22, 114 William Street

Melbourne VIC 3000

Email address (optional)

peter.rawling@mk.com.au

Total number of pages including this cover sheet Please provide an estimate of the time taken to complete this form.

3

hrs

mins

Signature

I certify that the information in this form is true and complete

Name

John Fillman

Capacity

Director

Entity name (if acting as an agent)

Signature

Date signed

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D D]			[M M]			[Y Y]	

Lodgement

Send completed and signed forms to:

Australian Securities & Investments Commission,
GPO Box 9827 in your capital city.

For help or more information

Telephone

1300 300 630

Email

infoline@asic.gov.au

Web

www.asic.gov.auOr lodge the form in person at an ASIC Service Centre
(see www.asic.gov.au/servicecentres)



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Metminco Limited ACN 119 759 349

Company Notice - Section 650F Corporations Act 2001

Notice of freeing off-market bid from all defeating conditions

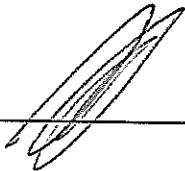
**To: Hampton Mining Limited ("Hampton")
Australian Securities and Investments Commission**

Metminco Limited ("**Metminco**") gives notice in accordance with section 650F of the Corporations Act 2001 that:

1. it declares the Share Offer dated 10 December 2008 made in its Bidder's Statement dated 10 December 2008, as supplemented by its Supplementary Bidder's Statement dated 24 December 2008 and its Supplementary Bidder's Statement No 3 dated 2 February 2009 (ASIC having granted relief from sending Supplementary Bidder's Statement No 2 dated 29 January 2009 to shareholders of Hampton) and varied by notices dated 29 January 2009, 17 March 2009, 16 April 2009, 15 May 2009 and 19 June 2009 extending the offer period to 7:00pm (AEST) on 8 July 2009 ("**Offer**") unconditional by freeing the Offer from all of the conditions contained in section 12 of the Bidder's Statement;
2. as at the date of this notice Metminco has received acceptances for 72,381,611 Hampton Shares representing approximately 34.8% of Hampton's issued capital.

Date: 1 July 2009

Signed for and on behalf of Metminco Limited by:



John A Fillmore
Director
Metminco Limited

Bidder details

If applicable

Entity name

Metminco Limited

ACN/ABN/ARBN/ARSN (if applicable)

119 759 349

Target details

If applicable

Company/entity name

Hampton Mining Limited

ACN/ABN/ARBN/ARSN (if applicable)

103 712 385

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Melbourne VIC 3000

Email address (optional)

peter.rawling@mk.com.au

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I certify that the information in this form is true and complete

Name

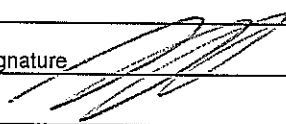
John Fillmore

Capacity

Director

Entity name (if acting as an agent)

Signature



Date signed

01 / 07 / 09

[D D] [M M] [Y Y]

Lodgement

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Metminco Limited ACN 119 759 349

Company Notice - Section 630(3) Corporations Act 2001

Notice of status of defeating conditions for Share Offer


**To: Hampton Mining Limited
Australian Securities and Investments Commission**

Metminco Limited ("**Metminco**") gives notice in accordance with section 630(3) of the Corporations Act 2001 that, in relation to the Share Offer dated 10 December 2008 made in its Bidder's Statement dated 10 December 2008, as supplemented by its Supplementary Bidder's Statement dated 24 December 2008 and its Supplementary Bidder's Statement No 3 dated 2 February 2009 (ASIC having granted relief from sending Supplementary Bidder's Statement No 2 dated 29 January 2009 to shareholders of Hampton) and varied by notice dated 19 June 2009 extending the offer period to 7:00pm (AEST) on 8 July 2009 ("**Offer**");

1. Metminco has not acquired a Controlling Interest (as defined in the Bidder's Statement) in Hampton shares, and so the Controlling Interest Condition contained in section 12 of the Bidder's Statement has not been fulfilled;
2. shareholders of Metminco have approved the takeover of Hampton in accordance with the Bidder's Statement and so the Metminco Shareholder Approval condition contained in section 12 of the Bidder's Statement has been fulfilled;
3. Metminco has lodged a notice in accordance with section 650F of the Corporations Act 2001 ("**Act**") freeing the Offer from all defeating conditions and as a result the Offer has been freed from all defeating conditions;
4. as at the date of this notice Metminco has received acceptances for 72,381,611 shares, or 34.8% of the issued capital of Hampton Mining Ltd.

Date: 1 July 2009

Signed for and on behalf of Metminco Limited by:



John A Fillmore
Director
Metminco Limited