



15 May 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 22 May 2009 to 26 June 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 72,087,265 shares, or 34.66% 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