

Metminco Limited ACN 119 759 349

Company Notice - Section 650D Corporations Act 2001

Extension of offer period in respect of the Share Offer to 26 June 2009

**To: Hampton Mining Limited ACN 103 712 385
Australian Securities and Investments Commission**

Metminco Limited ("**Metminco**") gives notice in accordance with section 650D of the Corporations Act 2001 ("**Act**") that it varies 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 subsequently varied to extend the offer period to 7:00pm (AEST) on 22 May 2009), by extending the offer period, pursuant to section 650C of the Act.

The period for acceptance of the Share Offer is extended, so as to change the close of the offer period from 7:00pm (AEST) on 22 May 2009 to 7:00pm (AEST) on 26 June 2009 (unless further extended in accordance with the Act).

A copy of this notice was lodged with the Australian Securities and Investments Commission ("**ASIC**") on 15 May 2009. ASIC takes no responsibility for the contents of this notice.

Date: 15 May 2009

Signed for and on behalf of Metminco Limited by:

SHANE TURNER
Director and Company Secretary
Metminco Limited