

Metminco Limited ACN 119 759 349

Company Notice - Section 650D Corporations Act 2001

Extension of offer period


**To: Hampton Mining Limited
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 offers 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 varied by notice dated 24 December 2008 extending the offer period to 7:00pm (AEDT) on 24 February 2009, by extending the offer period, pursuant to section 650C of the Act, so as to change the close of the offer period from 7:00pm (AEDT) on 24 February 2009 to 7:00pm (AEDT) on 24 March 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 29 January 2009. ASIC takes no responsibility for the contents of this notice.

Date: 29 January 2009

Signed for and on behalf of Metminco Limited by:



John A Fillmore
Director
Metminco Limited