



4 May 2009

Company Announcements Office
ASX Ltd
Level 45, South Tower, Rialto Building
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

UPDATE ON ACCEPTANCES FOR ISSUED CAPITAL OF HAMPTON MINING LTD

In respect of the offer from Metminco to acquire a controlling interest in Hampton Mining Limited, as of 4 May 2009, Metminco has received acceptances from Hampton Shareholders for 71,347,265 shares, or 34.3% of the issued capital of the Company.

Yours sincerely

KEITH WESTON
Managing Director

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