HAMPTON HILL MINING NL

INTERIM FINANCIAL REPORT

FOR THE HALF-YEAR ENDED

31 DECEMBER 2025

ABN 60 060 628 524

HAMPTON HILL
Mining NL
ABN 60 060 628 524

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HAMPTON HILL
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DIRECTORS' REPORT

The directors of Hampton Hill Mining NL (Hampton Hill or the Company) submit their report for the half-year ended 31 December 2025.

DIRECTORS

The names of the Company's directors in office during the half-year and until the date of this report are as set out below. Directors were in office for this entire period unless otherwise stated.

Mr Joshua Pitt	Executive Chairman
Mr Wilson Forte	Non Executive Director
Mr Will Robinson	Non Executive Director

REVIEW AND RESULTS OF OPERATIONS

The primary activity of Hampton Hill has continued to be the management of its royalty interest in the Apollo Hill Central Leases owned by Saturn Metals Limited (ASX: STN). The royalty is a gross 5% of all gold produced after the first one million ounces of production. Saturn Metals is advancing the project towards final feasibility study which applies a heap leaching technique for gold recovery. The recently released Pre-feasibility Study has provided an opencut Ore Reserve of 104.6 million tonnes grading 0.47 grams per tonne for 1.586 million ounces of contained gold (refer STN announcement dated 17 December 2025).

At the Northlander Project, Evolution Mining Limited (ASX: EVN) continued the mining of the Rajax deposit over which Hampton Hill holds a 0.98% NSR for gold. The deposit, with a resource of 1,178,000 tonnes of gold grading 1.29 grams per tonne has been outlined (Refer EVN annual Mineral Resource Statement of 16 February 2022). Hampton has received over $1.8 million of royalty payments to date. Mining has ceased and no further production is anticipated.

Additionally, Hampton holds the gold and base metal rights and a 2% FOB royalty for iron ore over a large tenement package at the Glenview Project owned by a subsidiary of Baowu Steel, some 60 kilometres north west of Cue township. The known resources of this project are modest in size and grade, with no current plans for mining. Fenix Resources Limited (ASX: FEX) is actively mining iron nearby at the Baowu W11 deposit and has the right to appraise and mine any resources located within the Hampton royalty area in the future.

Hampton Hill holds 10.8 million shares in the Cobar copper explorer, Peel Mining Limited (ASX: PEX) (Peel), where good progress is being made in advancing their base metal projects. It has defined significant resources at the Mallee Bull, Wirlong, Southern Nights and May Day targets and is currently evaluating an opencut copper and precious metal opportunity at their Wagga Tank target. Peel is currently the subject of a takeover bid by Aeris Resources Limited (ASX: AIS) (Aeris) via a Scheme of Arrangement where Peel shareholders will receive 0.3363 Aeris shares for each Peel share held. Hampton's shareholding in Peel has a current market capitalisation of over $1.8 million.

SIGNIFICANT CHANGES IN THE STATE OF AFFAIRS

There were no significant changes in the state of affairs of the Company during the half-year.

EVENTS OCCURRING AFTER BALANCE DATE

On 12 February 2026, Peel Mining Limited announced that, subject to shareholder approval, Peel will be acquired by Aeris Resources Limited via a Scheme of Arrangement under which Peel shareholders will receive 0.3363 Aeris shares for each Peel share held. The Scheme values the Company's investment in Peel at $1.9 million based on Aeris' current share price of $0.525.

Other that the above, to the best of the directors' knowledge and belief, there were no material items, transactions or events subsequent to the end of the financial half-year which, although they do not relate to conditions existing at that date, have not been dealt with in these financial statements and which would cause reliance on the information shown in this report to be misleading.

HAMPTON HILL
Mining NL
ABN 60 060 628 524

AUDITOR'S INDEPENDENCE DECLARATION

The auditor's independence declaration under Section 307C of the Corporations Act 2001 is included in this Interim Financial Report.

Signed in Perth on 6 March 2026 in accordance with a resolution of the directors.

Joshua Pitt
Executive Chairman
6 March 2026

HAMPTON HILL Mining NL
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CONDENSED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE HALF-YEAR ENDED 31 DECEMBER 2025

	Note	31 December 2025 $	31 December 2024 $
Royalty income	2	649,886	134,498
Fair value movement in financial assets	4	820,800	(54,000)
Interest income		485	-
Exploration expenditure written off		(1,103)	-
Administration expenses	3	(76,057)	(95,597)
Profit/(Loss) before income tax		1,394,011	(15,099)
Income tax expense	5	-	-
Profit/(Loss) for the half-year		1,394,011	(15,099)
Other comprehensive income for the half-year, net of tax		-	-
Total comprehensive profit/(loss) for the half-year attributable to the ordinary equity holders of the Company		1,394,011	(15,099)

The above Condensed Statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the accompanying notes.

HAMPTON HILL Mining NL
ABN 60 060 628 524

CONDENSED STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2025

	Note	31 December 2025 $	30 June 2025 $
ASSETS			
Current Assets			
Cash and cash equivalents		584,590	377,473
Trade and other receivables		22,879	665,175
Financial assets	4	1,621,095	799,200
Total Current Assets		2,228,564	1,841,848
Total Assets		2,228,564	1,841,848
LIABILITIES			
Current Liabilities			
Trade and other payables		19,867	28,373
Total Current Liabilities		19,867	28,373
Non-Current Liabilities			
Borrowings	9	-	1,000,000
Total Non-Current Liabilities		-	1,000,000
Total Liabilities		19,867	1,028,373
Net Assets		2,208,697	813,475
EQUITY			
Issued capital	6	23,248,430	23,248,430
Reserves	7	239,499	238,288
Accumulated losses		(21,279,232)	(22,673,243)
Total Equity		2,208,697	813,475

The above Condensed Statement of Financial Position should be read in conjunction with the accompanying notes.

HAMPTON HILL Mining NL
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CONDENSED STATEMENT OF CHANGES IN EQUITY FOR THE HALF-YEAR ENDED 31 DECEMBER 2025

	Issued Capital $	Reserves $	Accumulated Losses $	Total Equity $
2025				
Balance at 1 July 2025	23,248,430	238,288	(22,673,243)	813,475
Net profit for the half-year	-	-	1,394,011	1,394,011
Total comprehensive income for the half-year	-	-	1,394,011	1,394,011
Transactions with equity holders in their capacity as equity holders:				
Fair value adjustment to director related borrowings	-	1,211	-	1,211
Balance at 31 December 2025	23,248,430	239,499	(21,279,232)	2,208,697
2024				
Balance at 1 July 2024	23,248,430	222,863	(23,136,465)	334,828
Net loss for the half-year	-	-	(15,099)	(15,099)
Total comprehensive loss for the half-year	-	-	(15,099)	(15,099)
Transactions with equity holders in their capacity as equity holders:				
Fair value adjustment to director related borrowings	-	7,800	-	7,800
Balance at 31 December 2024	23,248,430	230,663	(23,151,564)	327,529

The above Condensed Statement of Changes in Equity should be read in conjunction with the accompanying notes.

HAMPTON HILL Mining NL
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CONDENSED STATEMENT OF CASH FLOWS FOR THE HALF-YEAR ENDED 31 DECEMBER 2025

		31 December 2025 $	31 December 2024 $
Cash flows from operating activities			
Royalty income	2	1,293,337	22,363
Payments to suppliers and employees		(81,789)	(80,913)
Interest received		485	-
Finance charges paid		(2,718)	-
Net cash inflows/(outflows) from operating activities		1,209,315	(58,550)
Cash flows from investing activities			
Payments for exploration expenditure		(1,103)	-
Payments to acquire financial assets		(1,095)	-
Net cash outflows from investing activities		(2,198)	-
Cash flows from financing activities			
Proceeds from borrowings		-	88,500
Loans repaid		(1,000,000)	-
Net cash (outflows)/inflows from financing activities		(1,000,000)	88,500
Net increase in cash and cash equivalents		207,117	29,950
Cash and cash equivalents at the beginning of the half-year		377,473	573
Cash and cash equivalents at the end of the half-year		584,590	30,523

The above Condensed Statement of Cash Flows should be read in conjunction with the accompanying notes.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2025

NOTE 1 – SEGMENT INFORMATION

The directors of Hampton Hill who, collectively as the board, are the chief operating decision makers, have determined that the Company has one reportable segment, being mineral exploration within Australia. The board of directors monitors the Company based on actual versus budgeted exploration expenditure. This internal reporting framework is the most relevant to assist the board with making decisions regarding its ongoing exploration activities.

NOTE 2 – ROYALTY INCOME

	31 December 2025 $	31 December 2024 $
Royalty income	649,886	134,498

The Company considers royalty interests to represent a retained interest in the relevant mineral assets. The royalty is therefore a payment by the operator of the respective mining property on which the royalty interest is held, for the right to extract and sell commodities from that retained interest. The existing royalty arrangement provides the Company with the right to periodic payments calculated as a 0.98% net smelter royalty on all gold produced from the Rayjax tenements within Evolution Mining Limited's Mungari project. Royalty income is measured at the fair value of the consideration received or receivable.

NOTE 3 – ADMINISTRATION EXPENSES

	31 December 2025 $	31 December 2024 $
Profit/(Loss) before income tax includes the following specific administration expenses:		
Personnel expenses		
Salaries, superannuation and associated	22,400	22,300
Other administration expenses		
Accounting	13,800	13,800
Securities trading facility fee	11,000	11,000
Finance charge – borrowings	3,930	26,000
Audit	12,732	11,837
Office services	4,800	4,800
Other	7,396	5,860
	76,057	95,597

NOTE 4 – FINANCIAL ASSETS

	Half-year to 31 December 2025 $	Year to 30 June 2025 $
Balance at start of period	799,200	1,350,000
Acquisition of financial assets	1,095	-
Fair value movement in financial assets	820,800	(550,800)
Balance at end of period	1,621,095	799,200

NOTE 4 – FINANCIAL ASSETS (continued)

The financial assets comprise securities in Australian Securities Exchange (ASX) listed companies Peel Mining Limited (PEX) and Capricorn Metals Limited (CMM), acquired during the current period, and are stated at fair value.

Financial assets are classified as fair-value-through-profit-or-loss.

AASB 9 requires disclosure of fair value measurements according to the following fair value hierarchy:

- Level 1 Quoted prices (unadjusted) in active markets for identical assets or liabilities;
- Level 2 Inputs other than quoted prices included within Level 1 that are observable for the asset or liability;
- Level 3 Inputs for the asset or liability that are not based on observable market data.

The securities are traded in an active market, being the ASX, and consequently they are measured as a Level 1 input on the fair value hierarchy. The quoted market price, used to determine the value of these securities, is the bid price at balance date. There has been no transfer between measurement levels during the period.

The Company has a number of other financial instruments which are not measured at fair value on a recurring basis in the statement of financial position. The directors consider that the carrying amounts of these financial instruments are a reasonable approximation of their fair value.

NOTE 5 – INCOME TAX

	31 December 2025	31 December 2024
	$	$
(a) Income tax benefit		
The components of income tax benefit comprise:		
Current tax expense	(170,227)	(11,610)
Deferred tax benefit	170,227	11,610
	-	-
(b) Reconciliation of income tax benefit to prima facie tax benefit on accounting loss		
Operating profit/(loss) before income tax	1,394,011	(15,099)
Prima facie tax (expense)/benefit at tax rate of 30% (2024: 30%)	(418,203)	4,530
Adjusted for tax effect of:		
Non-deductible items and temporary differences	247,977	(16,140)
Utilisation of previously unrecognised tax losses	170,227	-
Income tax benefit not brought to account	-	11,610
Income tax expense	-	-

NOTE 5 – INCOME TAX (continued)

(c) Deferred tax assets and liabilities not brought to account

The Directors estimate that the potential deferred tax assets and liabilities carried forward but not brought to account at balance date, at the Australian corporate tax rate of 30% (2024: 30%) are made up as follows:

	31 December 2025	30 June 2025
	$	$
On income tax account:		
Carried forward tax losses	5,048,453	5,218,679
Deductible temporary differences	2,400	38,280
Taxable temporary differences	(212,460)	-
Unrecognised net deferred tax assets	4,838,393	5,256,959

Deferred tax is accounted for using the liability method in respect of temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements. No deferred income tax will be recognised from the initial recognition of an asset or liability, excluding a business combination, where there is no effect on accounting or taxable comprehensive income.

Deferred tax is calculated at the tax rates that are expected to apply to the period when the asset is realised or liability is settled. Deferred tax is credited in the Statement of Profit or Loss and Other Comprehensive Income except where it relates to items that may be credited directly to equity or comprehensive income, in which case the deferred tax is adjusted directly against equity.

NOTE 6 – ISSUED CAPITAL

	31 December 2025	30 June 2025	31 December 2025	30 June 2025
	Number	Number	$	$
Ordinary shares fully paid	294,805,379	294,805,379	23,245,780	23,245,780
Ordinary shares partly paid to 0.1 cents	2,650,000	2,650,000	2,650	2,650
			23,248,430	23,248,430

There was no movement in the number of ordinary fully paid shares issued during the current or prior periods, and no options were issued, expired or exercised.

On 21 March 2022, Hampton Hill was delisted by the Australian Securities Exchange.

NOTE 7 – RESERVES

	Half-year to 31 December 2025	Year to 30 June 2025
	$	$
Share-based payments reserve	208,776	208,776
Exercised options reserve	717	717
Capital contribution reserve	30,006	28,795
Total Reserves	239,499	238,288

NOTE 7 – RESERVES (continued)

The share-based payments reserve records items recognised as expenses on valuation of partly paid shares and options issued to employees.

The exercised options reserve arises on the exercise of options when the share-based payments reserve attributable to the options being exercised is transferred to this reserve.

The capital contribution reserve reflects the contribution to shareholders with the granting of a low interest rate loan by a director-related entity, and records the differential in the actual and market related interest rate on the director-related loan as a fair value adjustment. Refer to Note 9 for details of the current period movement.

NOTE 8 – SHARE BASED PAYMENTS

The Company from time to time issues partly-paid ordinary shares and/or options to the executive director, key management personnel and other employees as part of their remuneration. 2,650,000 partly-paid shares are on issue as a result of such issues in prior years. No partly paid shares were issued during the current or prior half-year periods.

No options were issued or expired during the current or prior half-year periods.

NOTE 9 – RELATED PARTY TRANSACTIONS AND BORROWINGS

Borrowings from director

Borrowings relate to the loan facility of $1,200,000 provided by a company associated with a director, Mr Pitt. It is unsecured and otherwise on normal commercial terms and conditions, bearing interest at a rate of 3.5% per annum, paid quarterly in arrears and is repayable on 1 October 2026. During the half-year, the outstanding loan balance was repaid in full, and total interest of $3,930 incurred, of which $2,719 relates to the loan agreement interest rate and $1,211 accounted for in the Capital Contribution Reserve as the fair value adjustment of the 3.5% interest rate to a market related interest rate of 5%. At 31 December 2025 no amount was drawn on the facility (30 June 2025: $1,000,000).

Other transactions

All other arrangements with related parties, as set out in the financial statements for the year ended 30 June 2025, continue to be in place.

NOTE 10 – EVENTS OCCURRING AFTER BALANCE DATE

On 12 February 2026, Peel Mining Limited announced that, subject to shareholder approval, Peel will be acquired by Aeris Resources Limited via a Scheme of Arrangement under which Peel shareholders will receive 0.3363 Aeris shares for each Peel share held. The Scheme values the Company's investment in Peel at $1.9 million based on Aeris' current share price of $0.525.

Other than the above, to the best of the directors' knowledge and belief, there were no material items, transactions or events subsequent to the end of the financial half-year which, although they do not relate to conditions existing at that date, have not been dealt with in these financial statements and which would cause reliance on the information shown in this report to be misleading.

NOTE 11 – CONTINGENT LIABILITIES

The directors are not aware of any contingent liabilities as at 31 December 2025.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2025

NOTE 12 – SUMMARY OF MATERIAL ACCOUNTING POLICIES

Hampton Hill is a public company, incorporated and domiciled in Australia.

Statement of compliance and basis of preparation

The half-year financial statements are general-purpose financial statements, prepared in accordance with the requirements of the Corporations Act 2001 and applicable Accounting Standards, including AASB 134 "Interim Financial Reporting". Compliance with AASB 134 ensures compliance with IAS 34 "Interim Financial Reporting".

The half-year financial statements do not include full disclosures of the type normally included within the annual financial statements and therefore cannot be expected to provide as full an understanding of the financial performance, financial position and financing and investing activities of the Company as that provided in the annual financial statements.

The half-year financial statements should be read in conjunction with the Company's Annual Report for the year ended 30 June 2025.

The half-year financial statements have been prepared on the accruals basis and are based on historical cost, except for the revaluation of certain financial instruments to fair value.

For the purpose of preparing the half-year financial statements, the half-year has been treated as a discrete reporting period.

Going Concern
The financial statements are prepared on a going concern basis. The Company made a profit of $1,394,011 for the half year period (31 December 2024: $15,099 loss) and at 31 December 2025 had cash balances of $584,590 (30 June 2025: $377,473) and a working capital surplus of $2,208,697 (30 June 2025: $1,813,475), including financial assets at fair value of $1,621,095 (30 June 2025: $799,200).

The Company has a loan facility of $1,200,000 with a company associated with a director, Mr Pitt, of which no balance had been drawn at balance date. The expiry date of the facility has been extended to 1 October 2026 during the period.

At balance date, the Company held 10,800,000 shares in Peel Mining Limited and a further 76 shares in Capricorn Metals Limited, and could sell some of these shareholdings to assist with its cashflow.

The Board considers that based on its assessment of cash flows it is appropriate in the Company's current circumstances to prepare its financial statements on a going concern basis.

Critical accounting estimates and judgements

The directors evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the Company.

The significant judgements made by management in applying the Company's accounting policies and the key sources of estimation uncertainty were the same as these applied to the financial report for the year ended 30 June 2025.

Accounting policies and methods of computation

The accounting policies and methods of computation adopted in the preparation of the half-year financial statements are consistent with those adopted and disclosed in the Company's annual financial statements for the year ended 30 June 2025 and the corresponding interim reporting period.

NOTE 12 – SUMMARY OF MATERIAL ACCOUNTING POLICIES (continued)

Accounting standards and interpretations adopted

New accounting standards and interpretations adopted 31 December 2025

In the half-year ended 31 December 2025, the directors have reviewed all of the new and revised Standards and Interpretations issued by the AASB that are relevant to the Company and effective for the half-year reporting periods beginning on or after 1 July 2025.

As a result of this review, the directors have determined that there is no material impact on the Company of any new and revised Standards and Interpretations and therefore no material change is necessary to accounting policies.

New accounting standards and interpretations in issue, not yet adopted

The directors have also reviewed all of the new and revised Standards and Interpretations issued, but not yet effective, that are relevant to the Company and effective for the half-year reporting periods beginning on or after 1 January 2025.

As a result of this review, the directors have determined that there is no material impact of any new and revised Standards and Interpretations issued, but not yet effective, on the Company and therefore no material change is necessary to accounting policies.

HAMPTON HILL Mining NL
ABN 60 060 628 524

DIRECTORS' DECLARATION

In the opinion of the directors of the Company:

a) the accompanying financial statements and notes, as set out in this Interim Financial Report, are in accordance with the Corporations Act 2001 and:

   (i) comply with Accounting Standard AASB 134 *Interim Financial Reporting,* the *Corporations Regulations 2001* and other mandatory reporting requirements; and

   (ii) give a true and fair view of the Company's financial position as at 31 December 2025 and of the performance for the half-year then ended.

b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

c) the Interim Financial Report is in accordance with International Financial Reporting Standards issued by the International Accounting Standards Board.

This declaration is signed in accordance with a resolution of the directors made pursuant to section 303(5) of the Corporations Act 2001.

Joshua Pitt
Executive Chairman

6 March 2026

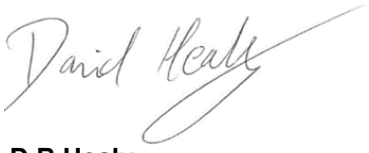
HLB MANN JUDD
ADVISORY AND ACCOUNTING

AUDITOR'S INDEPENDENCE DECLARATION

As lead auditor for the review of the financial report of Hampton Hill Minning NL for the half-year ended 31 December 2025, I declare that to the best of my knowledge and belief, there have been no contraventions of:

a) the auditor independence requirements of the *Corporations Act 2001* in relation to the review; and

b) any applicable code of professional conduct in relation to the review.



Perth, Western Australia
6 March 2026

D B Healy
Partner

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HLB MANN JUDD
ADVISORY AND ACCOUNTING

INDEPENDENT AUDITOR'S REVIEW REPORT
To the Members of Hampton Hill Mining NL

Report on the Half-Year Financial Report

Conclusion

We have reviewed the half-year financial report of Hampton Hill Mining NL (the "Company"), which comprises the condensed statement of financial position as at 31 December 2025, the condensed statement of profit or loss and other comprehensive income, the condensed statement of changes in equity and the condensed statement of cash flows for the half-year ended on that date, selected explanatory notes, and the directors' declaration.

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the accompanying half-year financial report of Hampton Hill Mining NL does not comply with the *Corporations Act 2001* including:

(a) giving a true and fair view of the Company's financial position as at 31 December 2025 and of its performance for the half-year ended on that date; and
(b) complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*.

Basis for Conclusion

We conducted our review in accordance with ASRE 2410 *Review of a Financial Report Performed by the Independent Auditor of the Entity*. Our responsibility is further described in the *Auditor's Responsibility for the Review of the Financial Report* section of our report. We are independent of the company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants (including Independence Standards*) (the "Code") that are relevant to our audit of the annual financial report of public interest entities in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

Responsibility of the Directors for the Financial Report

The directors of the Company are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of the half-year financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility for the Review of the Financial Report

Our responsibility is to express a conclusion on the half-year financial report based on our review. ASRE 2410 requires us to conclude whether we have become aware of any matter that makes us believe that the half-year financial report is not in accordance with the *Corporations Act 2001* including giving a true and fair view of the Company's financial position as at 31 December 2025 and its performance for the half-year ended on that date, and complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*.

HLB Mann Judd
Chartered Accountants

D B Healy
Partner

Perth, Western Australia
6 March 2026