

CORPORATE GOVERNANCE SHAREHOLDER COMMUNICATION POLICY

The Company recognises the value of providing current and relevant information to its shareholders. The Executive Chairman and Company Secretary have the primary responsibility for communication with shareholders. Information is communicated to shareholders through:

- (a) continuous disclosure to relevant stock markets of all material information;
- (b) periodic disclosure through the annual report (or concise annual report), half year financial report and quarterly reporting of exploration, production and corporate activities;
- (c) notices of meetings and explanatory material;
- (d) the annual general meeting;
- (e) periodic newsletters or letters from the Executive Chairman; and
- (f) the Company's web-site at hamptonhillmining.com.au

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

Electronic communication and web-site

The Company believes that communicating with shareholders by electronic means, particularly through its web-site, is an efficient way of distributing information in a timely and convenient manner.

The Company's web-site includes the following pages, which contain relevant information for shareholders:

- (a) Corporate – corporate information including the Company's Code of Conduct and Corporate Governance Policies;
- (b) Shareholder Information – including Substantial shareholders and Top 20 shareholders;
- (c) Announcements – ASX announcements by release date over recent years;
- (d) Reports - copies of annual, half yearly and quarterly reports and any other news releases; and
- (e) Projects – information on the Company's exploration projects.

The Company's web-site will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX.

All web-site information will be continuously reviewed and updated to ensure that information is current, or appropriately dated and archived.

The Company places the full text of notices of meeting and explanatory material on the web-site.

Written communication and annual report

Shareholders have been given the opportunity to elect to receive a printed or electronic copy of the annual report from the Company. In addition, the Company publishes its annual report on the Company's website and notifies all shareholders of the web address where they can access the annual report.

The Executive Chairman will also make himself available (as time permits) to meet shareholders and respond to enquiries made via telephone or email.

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Annual general meeting

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- (c) notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
- (d) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (e) it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.