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Dear Sir/Madam

28 January 2004

QUARTERLY ACTIVITIES REPORT PERIOD ENDING 31 DECEMBER 2004

HIGHLIGHTS

A VTEM airborne electromagnetic survey was completed during the quarter over the most prospective portion of the Wheatley joint venture with Teck Cominco and BHP Billiton. Final results and interpretation of this program are due in mid February. Drilling of anomalies generated by a previous smaller airborne survey on the project recently returned intersections including 4.1 metres assaying 2.2% zinc and 3.1 metres assaying 2.6% zinc.

A VTEM airborne electromagnetic survey has recently been completed over the most prospective portion of the Griffins Find project. Following interpretation of this programme and the results of a review of all previous exploration data, Hampton plan RAB, RC and diamond drill programs for the coming quarter.

Wheatley Project – Hampton 50% contributing

The Wheatley joint venture with Teck Cominco acting as manager is exploring a major recently recognized base metal and gold province comprising four groups of tenements covering about 700 square kilometres situated between the townships of Manjimup and Greenbushes in the south west of Western Australia.

Diamond drilling by the joint venture earlier in 2004 of anomalies defined by an airborne electromagnetic (EM) survey returned semi massive sulphides in three of four holes. The best result from this drilling was 4.1 metres of 0.2% copper, 0.5% lead and 2.2% zinc. This work indicated that the airborne EM technique is effective in the Wheatley area and the project has the potential to host copper zinc ore bodies of a broadly similar style to that found at the Golden Grove base metal mine situated in the Murchison Goldfield of Western Australia.

A total of 215 infill soil samples were taken over anomalies located by the previous EM survey and centred on the south eastern portion of the project which had returned the encouraging drill intercepts referred to above. Results are awaited.

The joint venture has recently completed a 2,530 line kilometre airborne EM survey to cover the most prospective portion of the Wheatley project area. The survey utilised the Canadian VTEM helicopter borne system, which is new to Australia. Final results of the processing of the data are expected in mid February. Total expenditure for the project during the quarter was \$194,000.

Soil sampling to assist in rating the targets for drill testing will initially follow up any anomalies defined in this airborne electromagnetic program.

Griffins Find Project – Hampton 100%

During the quarter Hampton completed a 287 line kilometre airborne EM survey using the VTEM system over the most prospective portion of the Griffins find project. A recently commissioned geophysical interpretation of the data produced by this survey indicated 7 anomalies worthy of appraisal in the field.

Following the harvesting of crops in December an infill geochemical soil program using an auger to collect a total of 1,023 samples was completed. This survey included soil sampling of anomalies indicated by the recent airborne EM survey which were located over areas suitable for this first pass testing. The analyses of these soil samples are awaited.

Hampton has reviewed and reprocessed all the past exploration data from the Griffins Find project to produce drill targets delineated from soil sample and geophysical (both induced polarisation and airborne EM) anomalies together with anomalous gold values indicated by previous RAB, RC and diamond drilling. The Company is planning RAB, RC and diamond drilling programs to test these anomalies in the coming quarter.

Capricorn Project

Traka Resources Ltd, the manger of the Capricorn joint venture, is earning a 70 percent interest and has reported as follows:-

An RC drilling program comprising 4 holes for 798 metres and a down hole electromagnetic survey (“DHEM”) of these holes was completed during the quarter.

Three of the RC holes tested geological features and DHEM anomalies previously highlighted on a target called the Millipede Prospect. A promising intersection was returned on drill hole CP007 (See Table 1).

Table 1. RC drill hole intersection details on the Millipede Prospect.

Prospect	Hole	North	East	Dip	Azimuth	From (m)	To (m)	Width (m)	Ni (%)
Millipede	CP007	7403275	203040	-67	354	54	56	2	1.36

The intersection is associated with a mineralised shoot in one of two steeply south dipping parallel ultramafic units (about 80 metres apart) within a layered mafic rock complex. Discrete geophysical anomalies and other weaker zones of mineralisation previously intersected on the first of these ultramafic units correlate with the intersection. The latest DHEM survey completed on this hole also indicates the presence of further anomalism at depth.

Given the encouragement received to date further drilling to test the DHEM target and extensions of the mineralised shoot is now being planned and will commence as soon as a drill rig has been sourced.

The fourth RC drill hole completed on the Capricorn Project was drilled on a DHEM target about 1.5 kilometres east of the Millipede Prospect. This hole failed to detect the source of the DHEM anomaly but the subsequent geophysical survey undertaken confirms the target is further to the west. Additional drilling is planned to complete testing of this target.

Apollo Hill Project – Hampton 100%

This project is situated approximately 40 kilometres south east of the township of Leonora and sits astride the Keith-Kilkenny structural lineament, which is considered a major focus for regional gold mineralization.

During the quarter Hampton carried out a 21 hole vertical in-fill Air core drill program within the exclusion zone. As previously announced in the quarter, the best result from the program was 5 metres averaging 26 grams per tonne from 50 metres down hole, including 2 metres averaging 61 grams per tonne. Moderately anomalous results were recorded from holes 40 metres either side of this highly anomalous intercept also in weathered rocks.

Two other anomalous results from this recent infill drill program included 6 metres averaging 1.3 grams per tonne gold from 29 metres and 3 metres averaging 1.1 grams per tonne from 46 metres down hole. These results were returned from following up other anomalous results from the previously reported June Air core drill program.

As the results occur at a similar depth in the weathering profile it is thought that all of them are the result of secondary enrichment and dispersion in the zone of oxidation. These results are from similar geological setting to the main Apollo Hill mineralisation that is located 750 metres along strike to the southeast.

Follow up reverse circulation drilling will be undertaken to locate the source of the mineralisation in fresh rock.

Teck Cominco Limited of Canada, which recently drilled an additional 45 Air core holes totalling 3,500 metres on the joint venture area, has since withdrawn from the Apollo Hill Joint Venture. Teck's drilling returned 5 intercepts of anomalous results of greater than 5 metres of more than 0.1 grams per tonne gold from this round of drilling. Four of these anomalous results were positioned on traverses about 1.5 kilometres in the strike direction south east of the Apollo Hill gold mineralisation. Hampton considers there are still untested prime targets, particularly to the south east of the Apollo Hill mineralisation, which were outlined by the gravity modelling completed last year. Drill access to these anomalies by the Teck/Hampton Joint Venture was curtailed by unusually wet conditions experienced most of last year in the environs of Apollo Hill.

Hampton plans to employ reverse circulation drilling in early 2005 to locate the fresh bedrock source of the intersection of 5 metres of 26 grams per tonne gold discovered during Hampton's last drill program.

Leinster Project – Hampton 20%

Hampton has a 20% contributing interest with LionOre Mining International Ltd, the managers and 80% owners of the project. The project is adjacent to the LionOre Wildara project which hosts the Thunderbox gold mine and the Waterloo and Amorcac nickel sulphide discoveries.

During the quarter LionOre reported a result of 4 metres of 0.78 grams per tonne gold from 68 metres in a diamond hole drilled to test for Nickel sulphides. Additional sampling of the subjacent diamond core returned only mildly anomalous assays including one metre of 0.63 grams per tonne from 72.7 metres. This gold mineralization occurs in an interval of silicification near the contact between granite and mafic rocks along strike from minor gold workings in the "Golden Triangle" area to the south. No other significant results were recorded and follow up work is being considered.

The Murchison Gold Projects

Hampton's Murchison gold projects comprising Ryansville, Weebacarry Bore, George Bore and White Well have been joint ventured with recently listed Aurora Minerals Limited (Aurora). Aurora is required to expend at least \$100,000 within the first year of the joint venture and will need to expend \$1 million within 4 years to earn a 51% interest.

The Ryansville project is located along the southern flank of the Weld Range, 60 kilometres northwest of the township of Cue. Reverse circulation and diamond drilling has intersected gold and arsenic mineralisation in bedrock over a strike of 4 kilometres. The Ulysses East prospect within the Ryansville project exhibits a similar style of mineralisation to the 3 million ounce Hill 50 gold mine at Mount Magnet located 120 kilometres to the south. Aurora plans to commence drilling at Ulysses East when a rig becomes available in the area.


The Weebacarry Bore project tenement was granted in the quarter. Aurora is currently in the process of planning RAB/Air core drilling to commence early in 2005 to follow anomalous intercepts generated by previous explorers and to test conceptual targets.

Aurora withdrew from the George Bore and White Well projects following the lack of encouraging drill results being returned from programs carried out on these two projects in the last quarter. Hampton has since relinquished all rights to these two projects.

Other Projects

No field work was carried out on the Company's other projects including Polelle and Glenview during the quarter. At Glenview a modest RC drilling program is being considered to more conclusively test the most prospective portions of a 7 kilometre base metal anomaly mainly defined by previous RAB/Air core drill holes. Timing of this program will depend upon drill rig availability in the area.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Wilson Forte'.

Wilson Forte
Managing Director

Wilson Forte, who is a corporate member of the Australasian Institute of Mining and Metallurgy and the Australian Institute of Geoscientists and has a minimum of five years experience in the field of activity in which he is reporting, has compiled this report.