

H A M P T O N H I L L M I N I N G N L

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27th July 2005

Dear Sir/Madam

QUARTERLY ACTIVITIES REPORT PERIOD ENDING 30 JUNE 2005

HIGHLIGHTS

- Hampton entered into agreements with Midwest Corporation Ltd (Midwest) whereby the two companies will cooperate in the exploration and potential development of their adjacent tenement holdings situated in the Weld Ranges.
- Midwest plan to commence drilling for iron ore on Hampton's tenements in the coming quarter. Hampton has the right to explore for non ferrous metals on the Midwest tenements.
- A four hole diamond drill program has been planned to follow up a recent intersection of 18.4 metres grading 4.9 grams per tonne gold situated below the old Griffin's Find open pit.

Glenview Base Metal and Iron Ore Project

During the quarter, Hampton entered into two agreements with Midwest whereby the companies will cooperate in the exploration and potential development of their adjacent tenement holdings situated in the Weld Ranges, some 60 kilometres north west of the township of Cue, Western Australia. The agreements give Hampton the opportunity to explore for and own any non ferrous minerals occurring within the Midwest tenement holdings while Midwest will have the right to explore for and gain majority ownership of any iron ore resources that may occur on the Hampton tenement holdings.

On the Hampton tenements, Midwest must undertake a minimum of 2,500 metres of drilling within 12 months and then may complete a Pre-Feasibility Study (PFS) within a further 4 years in order to earn a 60% interest in the iron ore rights. Upon the completion of the PFS and dependant on the planned project configuration, Hampton will have a number of options including contributing its pro rata share of project development costs, offering its interest for sale or converting to a 2% free on board royalty.

On the Midwest tenements, Hampton has no interest in the iron ore rights but has the right to explore for and seek the excision of any base metal, gold or platinum group resources provided that they do not interfere with any planned iron ore operations of Midwest which company will be entitled to a 1.5% net smelter return royalty on any non ferrous resource that is developed.

Hampton is continuing with non ferrous exploration of its 100% owned tenements where no royalty is payable to Midwest. During the quarter a total of 360 metres of RC drilling was completed to test a portion of the northern base metal anomalous trend without success.

Midwest plans to commence drilling for iron ore on Hampton's tenements in the coming quarter.

Griffin's Find Gold Project

Hampton has an option to purchase this project from the tenement holder who will retain a royalty interest.

During the quarter Hampton mapped and rock chip sampled the Griffin's Find open pit and assessed the data generated in the intensive exploration conducted in the previous quarter which included diamond drilling.

As previously reported, the best result of this program was from a hole drilled to test for extensions of known gold mineralisation in a central position of the open pit about 25 metres down plunge. Diamond drill hole DDH 10 returned an estimated true width of 18.4 metres averaging an uncut 4.9 grams per tonne gold.

A review of all past drilling and geophysical results has confirmed the opportunity for untested extensions. As a next step, three diamond holes are planned as 20 to 40 metre step-outs from DDH 10 (as shown in Plan 1). This will provide a better understanding of the geological controls to the mineralisation and aid the planning of more extensive drill testing to follow.

The mapping has revealed evidence of a fold closure towards the southern end of the open pit with a southerly plunge such that previous drilling carried out by Otter Exploration NL in the 1980's may have overshot the target horizon. Quartz veins containing anomalous gold mineralisation in rock chip samples show southerly dips in the wall of the open pit. A fourth diamond hole is to be drilled south of the open pit towards grid north to test this concept (as shown in Plan 1).

Drilling is expected to commence in August. Should this program successfully demonstrate that Hampton's concepts for the potential below the open pit are correct then

a much more extensive drilling program will follow. The Company will leave the appraisal of the other gold targets on the project for the time being.

Wheatley Base Metal Project

Hampton shares this joint venture equally with Teck Cominco Australia Pty Ltd who are the managers. The project is comprised of four groups of tenements covering about 700 square kilometres in joint venture with or under option from third parties who retain various interests. It is situated between the townships of Manjimup and Greenbushes in the south west of Western Australia.

Exploration to date has indicated that the area may encompass a previously unrecognised base metal province. Initial work has identified a series of airborne electromagnetic anomalies several of which have been confirmed by ground surveys. Limited diamond drilling on one anomaly has intersected modest semi massive base metal mineralisation evidencing the prospectivity of the province and that aerial surveying was effective.

During the quarter, four of the airborne anomalies were confirmed by ground surveys and these will be diamond drilled as soon as the winter rains abate and access is established which is anticipated in October.

Leinster Nickel Project

Hampton has a 20% interest in joint venture with LionOre Mining International Ltd who are the managers. The joint venture plans to complete a \$100,000 exploration program over the next 6 months to which Hampton has elected not to contribute and therefore it's interest will marginally reduce.

This work will include limited electromagnetic surveys and RAB and RC drilling.

Capricorn Nickel Joint Venture

Following a review of the RC drilling results from the program completed last quarter, Traka Resources Ltd, who were sole funding exploration, elected to withdraw from the joint venture and Hampton's interest has therefore reverted to a contributing 75% interest.

Hampton considers there is still potential for economic nickel sulphide mineralisation in the Capricorn tenement and plans to reassess the exploration data to identify additional targets.

Apollo Hill Gold Project

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

Hampton is seeking a joint venture to explore the untested targets on the project. These targets include anomalies outlined by Hampton drilling last year, extensions to gold mineralisation intersected by drilling on the Apollo Hill target and a gravity anomaly to the south of Apollo Hill which has not been drilled to date because of access problems.

Murchison Gold Projects

The Ryansville and Weebacarry Bore Projects are in joint venture with Aurora Minerals Ltd as managers. Hampton has a 49% free carry for the first \$1 million of expenditure.

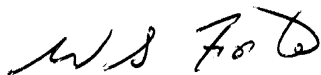
A three hole RC drill program planned to begin last quarter at Ryansville was delayed by a combination of extensive periods of rain restricting access and lack of availability of a suitable drill rig. It is anticipated that this program will be carried out next quarter.

A RAB/Air core drilling program at Weebacarry is planned to commence when Native Title issues have been resolved. A program has been designed to follow up anomalous intercepts generated by previous explorers and to test conceptual targets.

Other Projects

No fieldwork was carried out on the Polelle project during the quarter.

Yours faithfully,



Wilson Forte
Managing Director

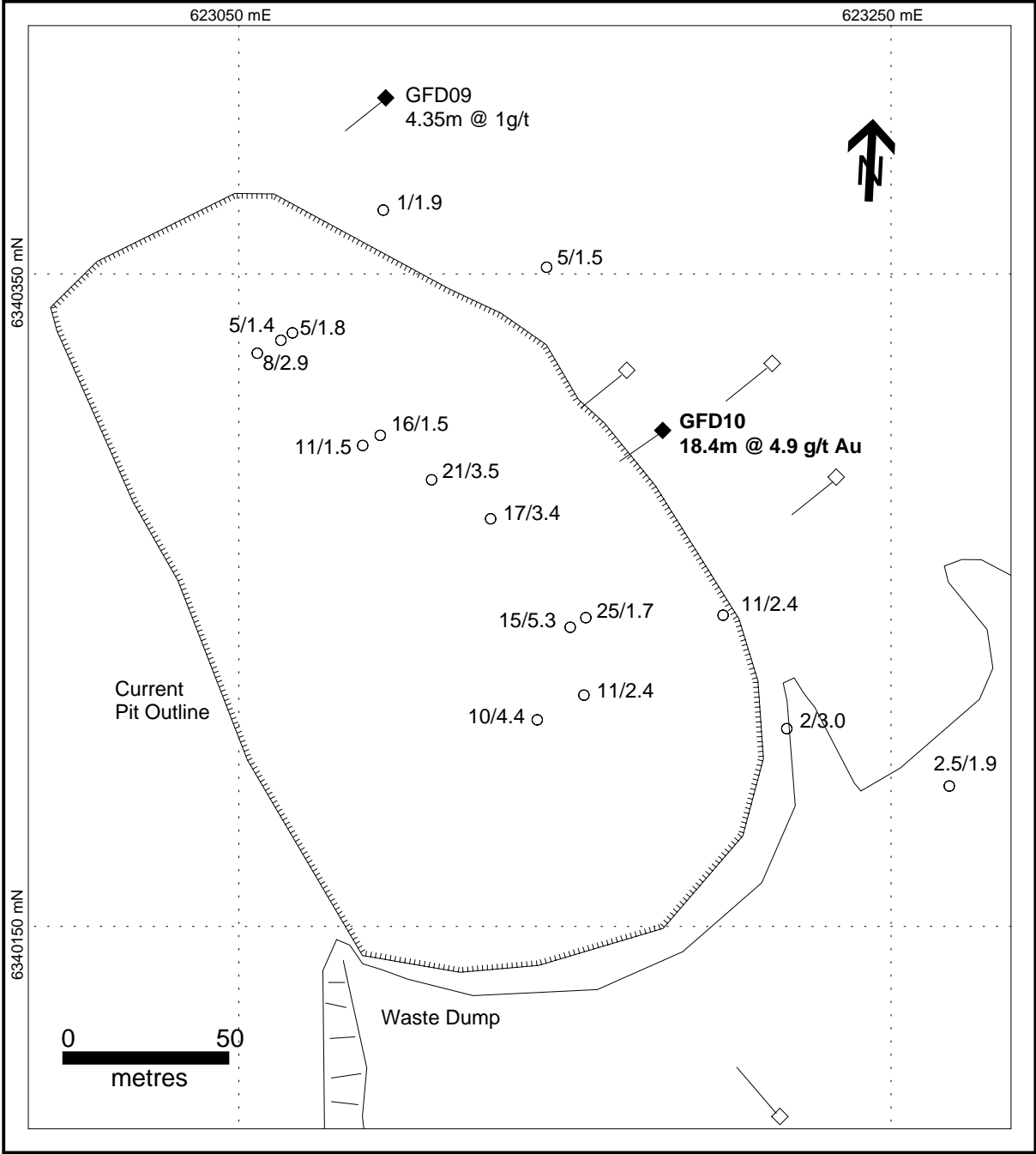
COMPLIANCE STATEMENT

The information in this report that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Wilson Forte who is a Member of The Australasian Institute of Mining and Metallurgy.

Wilson Forte is a full-time employee of the company.

Wilson Forte has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Wilson Forte consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

HAMPTON HILL MINING NL GRIFFIN'S FIND PROJECT



SHOWING BELOW PIT GOLD INTERCEPTS (USING UNCUT ASSAYS)

- Previous Drilling
17/3.4 17 Metres of 3.4 g/t Gold
- ◆ Hampton Drilling 2005
- ◇ Proposed Drilling August 2005