

HAMPTON HILL MINING NL

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10 October 2005

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir / Madam.

Announcement of Entitlement Issue

Hampton Hill Mining NL announces a renounceable pro rata issue of up to 18,663,436 fully paid ordinary shares at a price of 12 cents each to all holders of fully paid ordinary shares in the Company as at 24 October 2005, on the basis of 1 share for every 5 shares held, to raise up to \$2,239,612.

The purpose of the issue is to fund further exploration on the Company's projects, in particular the wholly owned Griffin's Find gold project and the Company's share of the Wheatley base metal joint venture, as well as to fund the evaluation and acquisition of new projects and ongoing overhead expenditure

The proposed timetable for this issue is set out below

Announcement of Entitlement Issue & Lodgement of Prospectus	10 October 2005
Despatch of preliminary Notice to Shareholders	17 October 2005
Rights Trading commences	18 October 2005
Record Date for determining entitlements to new shares	24 October 2005
Prospectus and Entitlement and Acceptance Form despatched	27 October 2005
Rights Trading ceases	11 November 2005
Issue closes - latest date for acceptances and payment in full	18 November 2005
Despatch Date - last day for shares to be entered into shareholders' holdings	25 November 2005

These dates are indicative only and may vary. The Company reserves the right to vary the opening and closing dates of the Entitlement Offer without prior notice. This may impact on subsequent dates.



Peter Rutledge
Company Secretary