

HAMPTON HILL MINING NL

ABN 60 060 628 524

Second Floor 9 Havelock Street
West Perth WA 6005
Mailing Address:
PO Box 689 West Perth WA 6872

Telephone: 61 8 9481 8444
Facsimile: 61 8 9481 8445
Email: info@hamptonhill.com.au
Web: www.hamptonhill.com.au

22 November 2005

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

Dear Sir / Madam.

Renounceable pro-rata issue closes fully subscribed

The directors of the company are pleased to announce that its renounceable pro-rata issue of 18,663,436 ordinary fully paid shares at 12 cents each pursuant to a prospectus dated 10 October 2005 has closed fully subscribed raising \$2,239,600 before costs. The new shares will be allotted on Friday 25 November.

Drilling Program to commence this week

The company is scheduled to commence a six hole diamond drill program at its Griffin's find project on Friday 25 November.

Peter Rutledge
Company Secretary