

13 December 2005

Company Announcements Office
Australian Stock Exchange
PO Box H224, Australia Square
Sydney NSW 2000

ANNOUNCEMENT
Griffins Find Project

Dear Sir,

Hampton Hill Mining has recently completed a seven hole diamond drill program totalling 1,080 metres designed to test for extensions to the Griffins Find main pit gold mineralisation.

Two of the holes intersected the lode formation and assay results are awaited. However, the remaining 5 holes failed to intersect the lode and have severely constrained the potential for additional mineralisation limiting the tonnage potential for resource definition below the Griffin's Find main pit.

The resource potential in the vicinity of the pit is now considered unlikely to support a mining operation on a stand alone basis. Hampton has, however, been encouraged by the mineralogical characteristics of the lode formation and exploration to date has indicated other target locations for similar styles of gold mineralization. The Company is reviewing these other prospects at Griffins Find and planning the exploration program for 2006.

Drilling schedules at other Hampton Projects

The four hole diamond drill program at the **Wheatley Base Metal Project** near Manjimup, Western Australia is expected to commence in January 2006.

At the **Apollo Hill Project** near Leonora, Western Australia, an auger drill program to test gold targets masked by lake sediments is planned to be completed before Christmas.

The first phase drilling program at the **Glenview Iron Project** situated in the Weld Ranges, near Cue, Western Australia and a 4,000 metre bedrock drilling program at the **Weebacarry Bore Gold Project** should commence in the first quarter of 2006

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.

Mr Forte is a full-time employee of the company, and 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'. Mr Forte consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.