

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	HAMPTON HILL MINING NL
ABN	60 060 628 524

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joshua Pitt
Date of last notice	6 December 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. * Interest as a Director ** Interest as an Associate	Wythenshawe Pty Ltd* Warrambo Holdings Pty Ltd * N Tomkinson and associates**
Date of change	26 June 2006
No. of securities held prior to change	43,859,187
Class	Ordinary Fully Paid
Number acquired	784,638
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,387

+ See chapter 19 for defined terms.

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No. of securities held after change -	<u>Direct</u>	
J N Pitt	Ord Shares fully paid	27,844,708
-	<u>Indirect</u>	
Wythenshawe Pty Ltd*	Ord Shares fully paid	10,734,800
Warramboe Holdings Pty Ltd *	Ord Shares fully paid	5,993,918
N Tomkinson and associated companies**	Ord Shares fully paid	70,399
		<u>43,859,187</u>
* Interest as a Director		
** Interest as an Associate		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Off market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	HAMPTON HILL MINING NL
ABN	60 060 628 524

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Tomkinson
Date of last notice	6 December 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. * Interest as a Director ** Interest as an Associate	Wythenshawe Pty Ltd* Warrambo Holdings Pty Ltd * Ovidius Nominees Pty Ltd* J N Pitt **
Date of change	26 June 2006
No. of securities held prior to change	43,859,187
Class	Ordinary Fully Paid
Number acquired	784,638
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,387

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No. of securities held after change - N Tomkinson	<u>Direct</u> Ord Shares fully paid	19,200
-	<u>Indirect</u>	
J N Pitt **	Ord Shares fully paid	27,844,708
Wythenshawe Pty Ltd*	Ord Shares fully paid	10,734,800
Warramboe Holdings Pty Ltd *	Ord Shares fully paid	5,993,918
Ovidius Nominees Pty Ltd *	Ord Shares fully paid	19,200
Elohpool Pty Ltd*	Ord Shares fully paid	31,999
		<u>44,643,825</u>
* Interest as a Director ** Interest as an Associate		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Off-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.