

# Hampton Hill Mining NL

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11 October 2006

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

Dear Sir/Madam,

## **Hampton Hill Mining NL – Date of Annual General Meeting**

The Annual General Meeting of Hampton Hill Mining NL will be held at Level 2,  
9 Havelock Street, West Perth on Thursday 30 November 2006 commencing at 3pm.

Yours faithfully,

Peter Rutledge  
Company Secretary