

# 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	<b>HAMPTON HILL MINING NL</b>
ABN	<b>60 060 628 524</b>

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	<b>WILSON FORTE</b>
Date of last notice	<b>5 January 2006</b>

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Securities held by Wudina Pty Ltd – a company controlled by Mr Forte</b>
Date of change	<b>28 December 2006</b>
No. of securities held prior to change:- <u>Direct</u> : Ordinary Shares Fully Paid Ordinary Shares Paid to 0.1 cents per share - unlisted	<b>21,513</b> <b>1,400,000</b>
<u>Indirect</u> : Ordinary Shares Fully Paid	<b>3,062,400</b>
Class	<b>Ordinary Shares Partly Paid</b>
Number acquired:- <u>Direct</u> : Ordinary Shares Partly Paid to 0.1 cents per share	<b>500,000</b>
Number disposed	<b>Nil</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>20 cents per share paid to 0.1 cents per share</b>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change :-  <u>Direct</u> :          Ordinary Shares Fully Paid          Ordinary Shares Paid to 0.1 cents per share - unlisted  <u>Indirect</u> :          Wudina Pty Ltd          Ordinary Shares Fully Paid</p>	<p style="text-align: right;"><b>21,513</b>  <b>1,900,000</b>   <b>3,062,400</b></p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p style="text-align: right;"><b>Issue of partly paid shares following shareholder approval at AGM</b></p>

**Part 2 – Change of director's interests in contracts**

<p>Detail of contract</p>	<p><b>Not applicable</b></p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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