

14 October 2009

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Annual General Meeting

The Annual General Meeting of Hampton Hill Mining NL will be held at the Celtic Club, 48 Ord Street, West Perth on Monday 23 November 2009 commencing at 3pm.

Yours faithfully

Peter Rutledge

Company Secretary