

Hampton Hill Mining NL

ABN 60 606 628 524

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17 December 2009

Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir / Madam

Change of Director's Interest Notices

Attached are notices relating to changes in Directors' interests in the shares of the company.

Yours faithfully

Peter Ruttledge
Company Secretary

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	8 December 2009

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* Warramboos Holdings Pty Ltd * N Tomkinson and associates**	
Date of change	15 Dec 09	120,537
No. of securities held prior to change		
<u>Direct</u>		
J N Pitt	Ord Shares fully paid	<u>33,413,649</u>
<u>Indirect</u>		
Wythenshawe Pty Ltd*	Ord Shares fully paid	13,394,760
Warramboos Holdings Pty Ltd *	Ord Shares fully paid	7,192,701
N Tomkinson and associated companies**	Ord Shares fully paid	81,999
		<u>20,669,460</u>
* Interest as a Director		
** Interest as an Associate	Total	<u>54,083,109</u>
Class	Ordinary Fully Paid	
Number acquired	120,537	
Number disposed	-	

+ See chapter 19 for defined terms.

Appendix 3Y

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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	8 December 2009

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	15 Dec 09	120,537
No. of securities held prior to change		
<u>Direct</u>		
N Tomkinson	Ord Shares fully paid	<u>25,000</u>
<u>Indirect</u>		
J N Pitt	Ord Shares fully paid	33,413,649
Wythenshawe Pty Ltd *	Ord Shares fully paid	13,394,760
Warrambo Holdings Pty Ltd *	Ord Shares fully paid	7,192,701
Ovidius Nominees Pty Ltd *	Ord Shares fully paid	25,000
Elohpool Pty Ltd *	Ord Shares fully paid	<u>31,999</u>
		<u>54,058,109</u>
* Interest as a Director		
** Interest as an Associate	Total	<u>54,083,109</u>
Class	Ordinary Fully Paid	
Number acquired	120,537	

+ See chapter 19 for defined terms.

