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11 March 2010

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

Dear Sir / Madam

**Interim Financial Report**

Attached is the Interim Financial Report for Hampton Hill Mining NL for the half-year ended 31 December 2009.

Yours faithfully

Peter Rutledge  
Company Secretary

# HAMPTON HILL MINING NL

## INTERIM FINANCIAL REPORT FOR THE HALF-YEAR ENDED 31 DECEMBER 2009

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# HAMPTON HILL MINING NL

## DIRECTORS' REPORT

Your directors submit their report for the half-year ended 31 December 2009.

## DIRECTORS

The names of the company's directors in office during the half-year and until the date of this report are as set out below. Directors were in office for this entire period unless otherwise stated.

Mr Neil Tomkinson	(Non Executive Chairman)
Mr Joshua Pitt	(Non Executive Director)
Mr Wilson Forte	(Non Executive Director)

## REVIEW AND RESULTS OF OPERATIONS

The operating loss for the half-year ended 31 December 2009 was \$148,714 (2008 \$414,539) after write-offs of exploration expenditure amounting to \$216 (2008 \$334,089).

### Operations Review

Hampton Hill's iron ore tenement holdings in the Weld Range are its major asset. Exploration, resource and metallurgical drilling are continuing on these tenements. Results of ongoing exploration will be utilised in the preparation of a pre feasibility study on the iron ore potential of the joint venture tenements which is due to be presented to Hampton by the Manager, Sinosteel Midwest Corporation, before February 2011.

At the Yillaree nickel sulphide project near Leinster, Breakaway Resources NL recently commenced RC drilling of geophysical and geochemical targets for nickel sulphides.

On Hampton's 100% owned tenements an electromagnetic survey on the Ryansville gold project defined some exciting gold targets to drill test.

Hampton is currently seeking a joint venture partner to fund the continued exploration of the Apollo gold project near Leonora.

Exploration expenditure for the half year to December 2009 was \$374,602 and exploration spends is expected to continue at a similar or increased rate in the second half of the financial year. Hampton had \$1,811,872 in cash reserves at the end of the current half year.

### COMPLIANCE STATEMENT

The information in the above report that relates to exploration results has been, reviewed and confirmed as accurate by Mr Wilson Forte who is a member of the AusIMM. Mr Forte is a full-time employee of the Company and has sufficient experience which is relevant to the style of mineralisation and type of deposits under consideration and to the activities which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Forte consents to the inclusion in the report of the matters based on his information in the form and context in which they appear.

# HAMPTON HILL MINING NL

## DIRECTORS' REPORT (CONTINUED)

### AUDITOR'S INDEPENDENCE DECLARATION

The auditor's independence declaration under Section 307C of the Corporations Act 2001 is included in this Interim Financial Report.

Signed in accordance with a resolution of the directors.



**Neil Tomkinson**

**Chairman**

Perth, 11 March 2010

# HAMPTON HILL MINING NL

## CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE HALF-YEAR ENDED 31 DECEMBER 2009

	Note	31 December 2009 \$	31 December 2008 \$
Revenue from continuing operations	3	29,084	109,137
Other income		24,504	30,336
Exploration Expenditure written off		(216)	(334,089)
Expenses	4	<u>(202,086)</u>	<u>(219,923)</u>
<b>Loss before income tax</b>		(148,714)	(414,539)
Income tax expense		<u>-</u>	<u>-</u>
<b>Loss for the half year</b>		<u>(148,714)</u>	<u>(414,539)</u>
<b>Total comprehensive loss attributable to the owners of the Company</b>		<u>(148,714)</u>	<u>(414,539)</u>
<b>Loss per share for loss attributable to the ordinary equity holders of the Company</b>			
Basic loss and diluted loss per share		(0.11) cents	(0.32) cents

The above Statement of Comprehensive Income should be read in conjunction with the accompanying notes.

# HAMPTON HILL MINING NL

## CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2009

	31 December 2009	30 June 2009
	\$	\$
<b>ASSETS</b>		
<b>Current Assets</b>		
Cash and cash equivalents	1,811,872	2,387,068
Trade and other receivables	<u>44,357</u>	<u>38,923</u>
Total Current Assets	<u>1,856,229</u>	<u>2,425,991</u>
<b>Non Current Assets</b>		
Exploration assets	6,969,090	6,594,705
Plant and equipment	<u>17,226</u>	<u>21,998</u>
Total Non Current Assets	<u>6,986,316</u>	<u>6,616,703</u>
Total Assets	<u>8,842,545</u>	<u>9,042,694</u>
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
Trade and other payables	81,366	132,932
Provisions	<u>1,641</u>	<u>1,510</u>
Total Current Liabilities	<u>83,007</u>	<u>134,442</u>
Total Liabilities	<u>83,007</u>	<u>134,442</u>
<b>Net Assets</b>	<u>8,759,538</u>	<u>8,908,252</u>
<b>EQUITY</b>		
Issued Capital	18,487,094	18,487,094
Reserves	137,200	137,200
Accumulated losses	<u>(9,864,756)</u>	<u>(9,716,042)</u>
<b>Total Equity</b>	<u>8,759,538</u>	<u>8,908,252</u>

The above Statement of Financial Position should be read in conjunction with the accompanying notes.

# HAMPTON HILL MINING NL

## CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE HALF-YEAR ENDED 31 DECEMBER 2009

	Issued Capital \$	Share Based Payments Reserve \$	Accumulated Losses \$	Total Equity \$
<b>Balance at 1 July 2009</b>	18,487,094	137,200	(9,716,042)	8,908,252
Comprehensive loss				
Net loss for the period	-	-	(148,714)	(148,714)
Total comprehensive loss for the period	-	-	(148,714)	(148,714)
Transactions with equity holders in their capacity as equity holders:				
Issue of partly paid shares	-	-	-	-
Equity settled share based payment transactions	-	-	-	-
	-	-	-	-
<b>Balance at 31 December 2009</b>	<u>18,487,094</u>	<u>137,200</u>	<u>(9,864,756)</u>	<u>8,759,538</u>
<b>Balance at 1 July 2008</b>	18,487,094	137,200	(18,825,792)	9,798,502
Comprehensive loss				
Net loss for the period	-	-	(414,539)	(414,539)
Total comprehensive loss for the period	-	-	(414,539)	(414,539)
Transactions with equity holders in their capacity as equity holders:				
Issue of partly paid shares	-	-	-	-
Equity settled share based payment transactions	-	-	-	-
	-	-	-	-
<b>Balance at 31 December 2008</b>	<u>18,487,094</u>	<u>137,200</u>	<u>(9,240,331)</u>	<u>9,383,963</u>

The above Statement of Changes in Equity should be read in conjunction with the accompanying notes.



# HAMPTON HILL MINING NL

## CONSOLIDATED NOTES TO THE FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 31 DECEMBER 2009

### NOTE 1 - BASIS OF PREPARATION OF THE HALF-YEAR FINANCIAL STATEMENTS

The half-year financial statements do not include all notes of the type normally included within the annual financial statements and therefore cannot be expected to provide as full an understanding of the financial performance, financial position and financing and investing activities of the Company as the full financial statements.

The half-year financial statements should be read in conjunction with the annual financial statements of Hampton Hill Mining NL as at 30 June 2009.

It is also recommended that the half-year financial statements be considered together with any public announcements made by Hampton Hill Mining NL during the half-year ended 31 December 2009 in accordance with the continuous disclosure obligations arising under the Corporations Act 2001.

#### (a) **Basis of accounting**

The half-year financial statements are general-purpose financial statements, prepared in accordance with the requirements of the Corporations Act 2001, applicable Accounting Standards including AASB 134 "Interim Financial Reporting" and other mandatory professional reporting requirements.

The half-year financial statements have been prepared on the accruals basis and are based on historical cost modified for financial assets and liabilities for which the fair value basis of accounting has been applied.

For the purpose of preparing the half-year financial statements, the half-year has been treated as a discrete reporting period.

#### (b) **Summary of Significant Accounting Policies**

The accounting policies and methods of computation adopted in the preparation of the half-year financial statements are consistent with those adopted and disclosed in the Company's annual financial statements for the year ended 30 June 2009 and the corresponding interim reporting period, except as set out below.

The Company has applied AASB 101 Presentation of Financial Statements (2007), which became effective as of 1 January 2009. As a result, the Company presents in the statement of changes in equity all owner changes in equity, whereas all non-owner changes in equity are presented in the statement of comprehensive income. This presentation has been applied in these interim financial statements as of and for the six months to 31 December 2009.

The Company has applied AASB 8 Operating Segments from 1 July 2009. AASB 8 requires a management approach under which segment information is presented on the same basis as that used for internal reporting purposes. Operating segments are now reported in a manner that is consistent with the internal reporting to the chief operating decision maker, which has been identified by the company as the Managing Director and other members of the Board of Directors.

Comparative information has been re-presented so that it also is in conformity with the revised standard. Since the change in accounting policy only impacts presentation aspects, there is no impact on earnings per share.

# HAMPTON HILL MINING NL

## CONSOLIDATED NOTES TO THE FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 31 DECEMBER 2009

### NOTE 2 - SEGMENT INFORMATION

The management of Hampton Hill Mining NL has determined that the Company has one reportable segment, being mineral exploration within Australia. The Board of Directors monitors the Company based on actual versus budgeted exploration expenditure. This internal reporting framework is the most relevant to assist the Board with making decisions regarding its ongoing exploration activities.

	31 December 2009	30 June 2009
	\$	\$
Reportable segment assets	<u>6,986,316</u>	<u>6,616,703</u>
	31 December 2009	31 December 2008
	\$	\$
Reportable segment loss	<u>(216)</u>	<u>(334,089)</u>
<b>Reconciliation of reportable segment loss</b>		
Reportable segment loss	(216)	(334,089)
Other profit	53,588	139,473
Unallocated:		
- Corporate expenses	<u>(202,086)</u>	<u>(219,923)</u>
Loss before tax	<u>(148,714)</u>	<u>(414,539)</u>

### NOTE 3 - REVENUE

	31 December 2009	31 December 2008
	\$	\$
<b>Revenue from continuing operations</b>		
Interest income	<u>29,084</u>	<u>109,137</u>

# HAMPTON HILL MINING NL

## NOTES TO THE FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 31 DECEMBER 2009

### NOTE 4 - EXPENSES

Loss before income tax includes the following specific administration expenses:

Personnel Expenses		
Salaries, superannuation and associated expenses	138,019	137,600
Other associated personnel expenses	11,788	6,577
Decrease/Increase in liability for annual leave and long service leave	4,959	2,414
Equity-settled transactions	-	-
Less: Capitalised Exploration	(143,860)	(131,082)
Other expenses		
Accounting fees	26,327	37,348
Depreciation and amortisation	5,394	5,569
Secretarial and administration services	21,873	29,682
ASX fees	2,446	1,065
Audit	4,616	7,852
Operating lease expense	60,578	52,757
Other	69,946	70,141
	<u>202,086</u>	<u>219,923</u>

### NOTE 5 – EQUITY – SECURITIES ISSUED

#### Ordinary Shares Fully Paid

	31 December 2009	31 December 2008	31 December 2009	31 December 2008
	No of Shares	No of Shares	\$	\$
At 1 July	130,155,897	130,155,897	18,484,444	18,484,444
Issue of share capital	-	-	-	-
Less cost of share issue	-	-	-	-
At 31 December	<u>130,155,897</u>	<u>130,155,897</u>	<u>18,484,444</u>	<u>18,484,444</u>

#### Ordinary Shares Partly Paid

	31 December 2009	31 December 2008	31 December 2009	31 December 2008
	No of Shares	No of Shares	\$	\$
At 1 July	2,650,000	2,650,000	2,650	2,650
Issue of partly paid shares	-	-	-	-
Less cost of share issue	-	-	-	-
At 31 December	<u>2,650,000</u>	<u>2,650,000</u>	<u>2,650</u>	<u>2,650</u>
Total issued capital			<u>18,487,094</u>	<u>18,487,094</u>

# **HAMPTON HILL MINING NL**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 31 DECEMBER 2009**

### **NOTE 6 - COMMITMENTS FOR EXPENDITURE**

In order to maintain the mineral tenements in which the Company and other parties are involved, the Company is committed to fulfil the minimum annual expenditure conditions under which the tenements are granted. Since the last reporting date, there has been no material change to these commitments.

### **NOTE 7- RELATED PARTY TRANSACTIONS**

Arrangements with related parties continue to be in place. For details on these arrangements, refer to the financial statements for the year end 30 June 2009.

### **NOTE 8 - EVENTS OCCURRING AFTER BALANCE DATE**

There have been no material items, transactions or events subsequent to 31 December 2009 which relate to conditions existing at that date and which require comment or adjustment to the figures dealt with in these statements.

To the best of the Directors knowledge and belief there have been no material items, transactions or events subsequent to 31 December 2009 which, although they do not relate to conditions existing at that date, have not been dealt with in these statements and which would cause reliance on the information shown in these statements to be misleading.

### **NOTE 9 – CONTINGENT LIABILITIES**

Since the last annual statements date there has been no material change of any contingent liabilities or contingent assets.

# HAMPTON HILL MINING NL

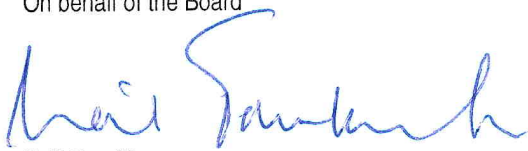
## DIRECTORS' DECLARATION

In the opinion of the directors:

- (a) the consolidated financial statements and notes of the group are in accordance with the Corporations Act 2001 including:
  - (i) giving a true and fair view of the groups consolidated financial position as at 31 December 2009 and of its performance for the half-year ended on that date; and
  - (ii) complying with Accounting Standard AASB 134 "Interim Financial Reporting" and the Corporations Regulations 2001 and other mandatory professional reporting requirements; and
- (b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the directors of Hampton Hill Mining NL.

On behalf of the Board



**Neil Tomkinson**  
**Chairman**

Perth, 11 March 2010

## INDEPENDENT AUDITOR'S REVIEW REPORT TO THE MEMBERS OF HAMPTON HILL MINING NL

### Matters Relating to the Electronic Presentation of the Half-Year Financial Report

This auditor's report relates to the half-year financial report of Hampton Hill Mining NL for the period ended 31 December 2009 included on Hampton Hill Mining NL's web site. The disclosing entity's directors are responsible for the integrity of Hampton Hill Mining NL's web site. We have not been engaged to report on the integrity of Hampton Hill Mining NL's web site. The auditor's review report refers only to the statements named below. It does not provide an opinion on any other information which may have been hyperlinked to/from these statements. If users of this half-year report are concerned with the inherent risks arising from electronic data communications, they are advised to refer to the hard copy of the reviewed half-year financial report to confirm the information included in the reviewed half-year financial report presented on this web site.

### Report on the Half-Year Financial Report

We have reviewed the accompanying half-year financial report of Hampton Hill Mining NL, which comprises the statement of financial position as at 31 December 2009, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the half-year ended on that date, a statement of accounting policies, other selected explanatory notes and the directors' declaration of the consolidated entity comprising the disclosing entity and the entities it controlled at the half-year end or from time to time during the half-year.

### Directors' Responsibility for the Half-Year Financial Report

The directors of the disclosing entity are responsible for the preparation and fair presentation of the half-year financial report in accordance with Australian Accounting Standards including the Australian Accounting Interpretations and the *Corporations Act 2001*. This responsibility includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the half-year financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

### Auditor's Responsibility

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2410 *Review of an Interim and Other Financial Reports Performed by the Independent Auditor of the Entity*, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the financial report is not in accordance with the *Corporations Act 2001* including: giving a true and fair view of the disclosing entity's financial position as at 31 December 2009 and its performance for the half-year ended on that date; and complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*. As the auditor of Hampton Hill Mining NL, ASRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial report.



A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

#### **Independence**

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*. We confirm that the independence declaration required by the *Corporations Act 2001* would be in the same terms if it had been given to the directors at the time that this auditor's review report was made.

#### **Conclusion**

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of Hampton Hill Mining NL is not in accordance with the *Corporations Act 2001* including:

- (a) giving a true and fair view of the consolidated entity's financial position as at 31 December 2009 and of its performance for the half-year ended on that date; and
- (b) complying with Accounting Standard AASB 134 *Interim Financial Reporting* and Corporations Regulations 2001.

#### **BDO Audit (WA) Pty Ltd**

A handwritten signature in black ink. The signature consists of the letters 'BDO' written above 'BM' and a stylized 'V' followed by a period.

**Brad McVeigh**  
Director

Signed in Perth, Western Australia  
Dated this 11<sup>th</sup> day of March 2010.

11 March 2010

The Directors  
Hampton Hill Mining NL  
P.O Box 1160  
WEST PERTH WA 6872


Dear Sirs

**DECLARATION OF INDEPENDENCE BY BRAD MCVEIGH TO THE DIRECTORS OF HAMPTON HILL MINING NL**

As lead auditor of Hampton Hill Mining NL for the half-year ended 31 December 2009, I declare that to the best of my knowledge and belief, there have been:

- No contraventions of the auditor independence requirements of the Corporations Act 2001 in relation to the review; and
- No contraventions of any applicable code of professional conduct in relation to the review.

This declaration is in respect of Hampton Hill Mining NL and the entities it controlled during the period.



**Brad McVeigh**  
Director



**BDO Audit (WA) Pty Ltd**  
Perth, Western Australia