

28 December 2011

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y: Change in Director's Interest Notices

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

Yours faithfully

Peter Rutledge

Company Secretary

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

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	11 March 2010

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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>	Warramboos Holdings Pty Ltd * Ovidius Nominees Pty Ltd * Wythenshawe Pty Ltd * J N Pitt **
Date of change	21 December 2011
No. of securities held prior to change_ <u>Direct</u> N Tomkinson Ord Shares fully paid <u>Indirect</u> J N Pitt ** Ord Shares fully paid Wythenshawe Pty Ltd * Ord Shares fully paid Warramboos Holdings Pty Ltd * Ord Shares fully paid Ovidius Nominees Pty Ltd * Ord Shares fully paid Elohpools Pty Ltd * Ord Shares fully paid	 <u>25,000</u> 33,413,649 13,551,423 7,192,701 25,000 31,999 <u>54,214,772</u>
* Interest as a Director ** Interest as an Associate Total	<u>54,239,772</u>
Class	Ordinary Fully Paid
Number acquired	5,415,776
Number disposed	Nil

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

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	Wilson Forte
Date of last notice	3 April 2008

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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>	Wudina Pty Ltd a company controlled by Mr Forte
Date of change	21 December 2011
No. of securities held prior to change_ <u>Direct</u> W S Forte: Ordinary Shares Fully Paid Ordinary Shares Paid to 0.1 cents per share - unlisted <u>Indirect</u> Wudina Pty Ltd a company controlled by WS Forte: Ordinary Shares Fully Paid	 33,494 1,900,000 3,062,400
Class	Ordinary Fully Paid
Number acquired	310,525
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8 cents per share

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p><u>Direct</u> W S Forte: Ordinary Shares Fully Paid Ordinary Shares Paid to 0.1 cents per share - unlisted</p> <p><u>Indirect</u> Wudina Pty Ltd a company controlled by WS Forte: Ordinary Shares Fully Paid</p>	<p style="text-align: right;">37,529 1,900,000</p> <p style="text-align: right;">3,368,890</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acceptance of entitlement offer</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>N/A</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</p> <p>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</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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