HAMPTON HILL Mining NL

ABN 60 060 628 524

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8 June 2015

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Notice of change of interests of substantial holder

Attached is a Notice of change of interests of a substantial holder.

Yours faithfully

Peter Ruttledge

Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: HAMPTON HILL MINING NL

ACN/ARSN: 060 628 524

1. Details of substantial holder (1)

Name: Perth Capital Pty Ltd and associates

ACN/ARSN (if applicable): 008 947 420

There was a change in the interests of the substantial holder on: 04/06/2015

The previous notice was given to the company on: 23/12/2011

The previous notice was dated: 23/12/2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES (ORD)	59,655,548	42.41%	89,718,999	43.77%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annex A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Annex B					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
J N Pitt	PO Box 689, West Perth, WA 6872
Perth Capital Pty Ltd	PO Box 689, West Perth, WA 6872
Elohpool Pty Ltd	PO Box 689, West Perth, WA 6872
N Tomkinson & associates	PO Box 689, West Perth, WA 6872

Signature

print name P C RUTTLEDGE capacity COMPANY SECRETARY PERTH CAPITAL PTY LTD

sign here date 8/06/2015

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A
of 1 page referred to in
Form 604 "Notice of change of interests of substantial holder"
to
HAMPTON HILL MINING NL

3. Changes in relevant Interests

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
			CASH	ORDINARY SHARES	%
24 Jun 2013	Wythenshawe Pty Ltd Perth Capital Pty Ltd	Transfer between associated parties	- -	(14,888,965) 14,888,965	(10.58%) 10.58%
28 Jun 2013	Warramboo Holdings Pty Ltd Elohpool Pty Ltd	Transfer between associated parties	- -	(7,911,971) 7,911,971	(5.62%) 5.62%
6 Oct to 13 Nov 2014	Perth Capital Pty Ltd	Purchases on market	1.4 cents/share	162,453	0.11%
4 Jun 2015	J N Pitt	Acceptance of rights	2 cents/share	18,377,506	0.76%
4 Jun 2015	Perth Capital Pty Ltd	Acceptance of rights	2 cents/share	7,534,508	0.32%
4 Jun 2015	Elohpool Pty Ltd	Acceptance of rights	2 cents/share	3,963,984	0.16%
4 Jun 2015	N Tomkinson & associates	Acceptance of rights	2 cents/share	25,000	0.01%
			TOTAL	**30,063,451**	**1.36%**

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8 June 2015

This is Annexure B
of 1 page referred to in
Form 604 "Notice of change in interests of substantial holder"
to
HAMPTON HILL MINING NL

4. Present relevant Interests

HOLDER OF RELEVANT INTEREST	REGISTERED HOLDER OF SECURITIES	PERSON ENTITLED TO BE REGISTERED AS HOLDER	NATURE OF RELEVANT INTEREST	CLASS AND NUMBER OF SECURITIES	PERSON'S VOTES
J N Pitt	J N Pitt	J N Pitt	Ordinary shares fully paid	55,132,519	26.89%
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Ordinary shares fully paid	22,603,526	11.03%
Elohpool Pty Ltd	Elohpool Pty Ltd	Elohpool Pty Ltd	Ordinary shares fully paid	11,891,954	5.80%
N Tomkinson & associates	N Tomkinson & associates	N Tomkinson & associates	Ordinary shares fully paid	91,000	0.05%
			TOTAL	**89,718,999**	**43.77%**

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8 June 2015