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27 January 2021

Company Announcements Office ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

## **Appointment of Director**

Hampton Hill Mining NL (ASX: HHM) is pleased to advise of the appointment of Mr Will Robinson to our board effective from 1 February 2021 as a non executive director.

Will Robinson will bring a wealth of corporate experience to the Company. He is presently the managing director of the ASX listed company Encounter Resources Limited, which has built an enviable record for exploration and joint venture negotiating.

Mr Robinson has worked in the resources industry for over 20 years and held senior management roles at Western Mining Corporation based in both Australia and Canada early in his career.

Will Robinson, who has a B.Comm, and is a member of the AusIMM, is highly regarded in the resource industry. He is a former president of the Association of Mining and Exploration Companies. He is a member of the Strategic Advisory Board at the Centre for Exploration Targeting at the University of Western Australia and was a member of the Australian Government Resources 2030 Taskforce.

Commentary from our Chairman, Mr Joshua Pitt:

"On behalf of all shareholders I would like to welcome Will to our board. Will is a very prominent member of the resources industry with a particular focus on generating greenfield exploration opportunities. He will be a valued contributor to the future success of our Company".

By authority of the board

Peter Ruttledge Company Secretary