HAMPTON HILL Mining NL

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15 October 2024

Dear Shareholder

Annual General Meeting

The 2024 Annual General Meeting of Hampton Hill Mining NL (the Company) will be held at the Country Women's Association of WA, Level 2, 1176 Hay Street, West Perth on Monday 18 November 2024 commencing at 11:30am.

Notice of Meeting and Proxies

In accordance with section 110D(1) of the Corporation Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders unless they have previously given notice in writing to the Company electing to receive notices of meeting in hard copy only or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form.

The Notice of Meeting and Explanatory Statement will be made available to shareholders electronically and can be viewed and downloaded from the Company's website under Releases & Reports / Updates to Shareholders at https://www.hamptonhill.com.au/Correspondence_to_Shareholders.htm

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. The proxy may be lodged using any of the methods as outlined in the enclosed sample proxy form.

Your proxy voting instructions must be received by no later than 48 hours before the meeting, being 11:30am (WST) on 16 November 2024.

If you have any difficulties accessing the Notice of Meeting and Explanatory Statement online, please contact the Company on (08) 9481 8444.

Yours Sincerely

Peter Ruttledge
Company Secretary