HAMPTON HILL Mining NL

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17 June 2025

Notice to Members – Availability of Company Documents Online

In accordance with section 110K of the *Corporations Act 2001 (Cth)*, Hampton Hill Mining NL (the Company) advises that certain Company documents will now be made available to members via our website.

What This Means

From 17 June 2025, we will satisfy our obligation to send documents by making them available online. This includes (but may not be limited to):

- Annual financial reports
- Directors' reports
- Auditor's reports
- Notices of meetings
- Other shareholder communications required under the Corporations Act

Where to Access the Documents

These documents will be published on our website at www.hamptonhill.com.au
They will be accessible free of charge and remain available for the period required under the law.

Your Rights

You have the right to:

- Elect to receive these documents in physical form or
- Elect to receive them electronically (e.g., via email) or
- Elect not to be sent document at all, where permitted under the Corporations Act 2001.

Under section 110E(3) of the *Corporations Act*, this election may be made in relation to all documents, or to a specified class of documents only.

How to Make an Election

To make or update your communication preferences, please either contact our share registry, Automic Group (www.automicgroup.com.au) or email us directly at Info@hamptonhill.com.au
When making your election, please clearly specify:

- Whether your preference applies to all documents, or only to a specific class of documents (e.g., financial reports only, notices of meetings only, etc.) and
- Whether you wish to receive them electronically, in physical form or not at all.

If you do not make an election, we will continue to satisfy our legal obligations by making documents available via our website as described above.

We encourage all members to ensure their contact details are up to date to avoid missed communications.