HAMPTON HILL Mining NL

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10 October 2025

Dear Shareholder

Annual General Meeting

The 2025 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 Friday, 21 November 2025 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 19 November 2025.

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

Updating communication preferences

You are receiving this letter by post as you have indicated this as your preferred method of communication from the Company. Email communication remains the most efficient and cost-effective method for communicating with our shareholders, and is our preferred method of contact. If you would like to receive all future communications by email, please contact us on info@hamptonhill.com.au advising an update to your communications preference to "Email all Investor Communications" and provide us with your email address for all future correspondence.

Yours Sincerely

Peter Ruttledge
Company Secretary