

Dear Shareholders,

30th June 2023

The next window for trading via the Primary Markets trading hub will commence on Monday, 3rd July and will be open until Friday, 28th July. Shareholders should refer to the Primary Markets website (<https://www.primarymarkets.com/trading/>) for full details of how to buy or sell.

The primary asset of the Company remains its 5% royalty on any gold production from the Apollo Hill central leases in excess of the first 1 million ounces. The project is owned by Saturn Metals Ltd (STN), a company dedicated to advancing the Apollo Hill gold project. It is being progressed as an openpit heap leach opportunity capable of supporting a truly world class mine.

On 24 June STN announced an upgraded openpit resource of 105 million tonnes containing 1.84 million ounces of gold. There remains substantial opportunity for the Apollo Hill resource to be expanded and to provide our Company with a significant long term royalty stream. A grade of 0.54 grams per tonne may not sound very impressive but compares very well to that of the many highly profitable heap leach operations in North America.

Early stage operations are targeted to commence next year once regulatory approvals have been secured and a plant capable of crushing ore from a test pit has been commissioned. The results from heap leaching the test pit ore will provide the first definitive information as to the rate of gold production we can expect from each tonne of ore processed. The Hampton Hill board will then review the planned processing rate outlined in the Feasibility Study once released, allowing it then to advise shareholders of when our Company can anticipate first royalty payments and provide some meaningful commentary of the level of payments to expect at given gold price assumptions.

The year ahead should be one of increasing excitement and shareholders can follow progress in more detail by referring to the STN ASX announcements.

Joshua Pitt
Chairman