

4 September 2014

Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir / Madam

### **Hampton Hill – Sino Midwest Weld Range Joint Venture**

Hampton Hill Mining has notified Sinosteel Midwest Corporation Limited (Sinosteel), its joint venture partner in the Weld Range Joint Venture (Joint Venture), that, in accordance with the terms of the Joint Venture Agreement, it has elected to convert its 40% joint venture interest to a royalty amounting to 2% of the FOB value of any iron ore product sold in future from the Joint Venture tenements.

Sinosteel will become the beneficial owner of a 100% interest in the Joint Venture tenements subject to the parties executing a Royalty Agreement governing Hampton Hill's ongoing royalty entitlement.

Hampton Hill retains a 100% interest in any non-ferrous metals occurring within the boundaries of Sinosteel's extensive tenement package in the Weld Range area.

Yours faithfully

Neil Tomkinson  
Director