

19 November 2020

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appendix 3Z: Final Director's Interest Notice

Attached is a Final Director's Interest Notice.

P.C. Rutledge
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hampton Hill Mining NL
ABN	60 060 628 524

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil Tomkinson
Date of last notice	23 January 2020
Date that director ceased to be director	30 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
37,500 Ordinary shares fully paid

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Indirect Interest: Ovidius Nominees Pty Ltd *	Ordinary shares fully paid: 16,000
Elohpool Pty Ltd *	14,902,442
Wythenshawe Pty Ltd **	200,000
Perth Capital Pty Ltd **	70,783,146
J N Pitt **	<u>26,848,676</u>
	Total <u>112,750,264</u>
* Interest as a Director	
** Interest as an Associate	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.