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28 April 2021

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

## **ACTIVITIES REPORT FOR THE QUARTER ENDED 31 MARCH 2021**

Activity at the Apollo Hill Gold Project accelerated with the project owner, Saturn Metals Limited (STN), raising substantial funds during the quarter to be largely directed to advancing the project to a stage when final feasibility studies can commence.

At the Millennium Base Metal Project plans for the next diamond drilling campaign were agreed with project manager Encounter Resources Limited and drilling is anticipated to commence during the June quarter.

Project evaluation work was intense during the quarter although negotiations to establish new project joint venture opportunities were not successful. A new base metal project was secured however through the successful application for an extensive exploration licence situated in the eastern goldfields of Western Australia which we have named the Tyson Project.

## **CORPORATE**

Hampton Hill Mining NL (Hampton Hill) has now been suspended from trading by the ASX for over 12 months.

Hampton Hill holds 10,800,000 fully paid shares in Peel Mining Limited (PEX) with a current market value of approximately \$2.7million. PEX has recently raised substantial funds with the intention of moving rapidly towards a mining decision at their exciting Cobar copper dominant projects. Shareholders are referred to the PEX website for further details.

The Company has a short-term loan facility of \$1million with a director related entity. Refer to the Hampton Hill 31 December 2020 Half Year Report (released on 15 February 2021) for details of the loan. As at the end of the quarter \$125,000 had been drawn down on the facility.

## **ACTIVITIES**

### **Apollo Hill Gold Project**

Hampton Hill holds a 5% gross overriding royalty on all gold produced in excess of one million ounces from the central 140 square kilometre area that encloses the stated Apollo Hill Mineral

Resource of 36 million tonnes containing 944,000 ounces of gold (Refer Hampton Hill December Quarterly Report, released on 29 January 2021 and Figures 1 and 2).

STN has made significant enhancements at Apollo Hill, expanding the mineralised footprint and understanding the structural controls to the mineralisation. The footprint has now reached an extraordinary scale and remains open in all directions including depth. It exceeds 800 metres in width and 3 kilometres in strike. The stated Mineral Resource pertains to only approximately 500 metres in width over 1.5 kilometres of strike within this footprint with an assumed pit shell generally no deeper than 250 metres.

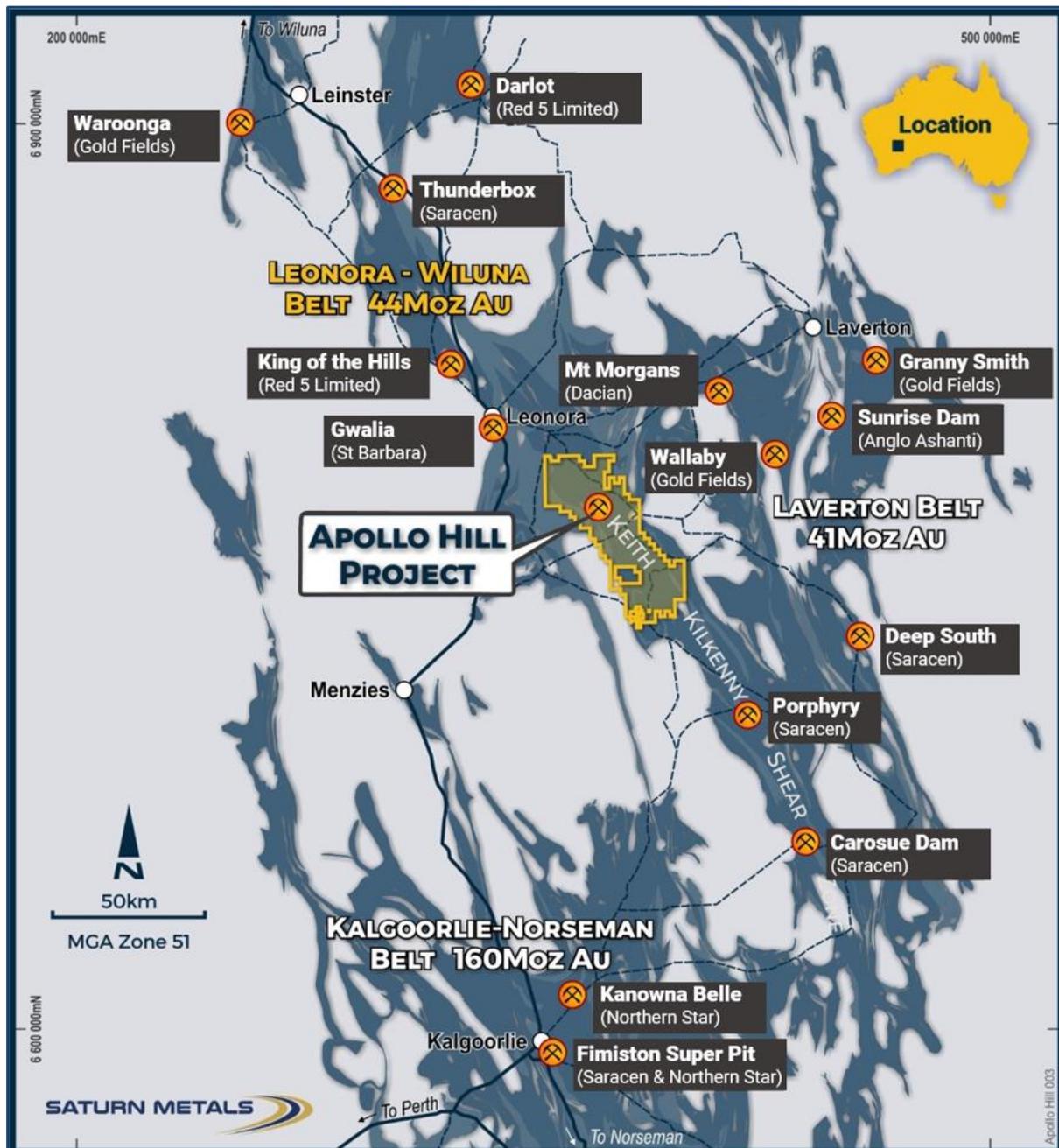


Figure 1 - Location of Apollo Hill Gold Project in the Western Australian goldfields

In order to better understand the structural controls and likely grade of the deposit, STN has carried out intensive drilling campaigns within two portions of the assumed pit shell.

Hampton Hill's view of this work is that it demonstrates that increased drill density tends to lift the calculated ore grade at Apollo Hill. This is thought to be due to the nuggetted nature of the gold present.

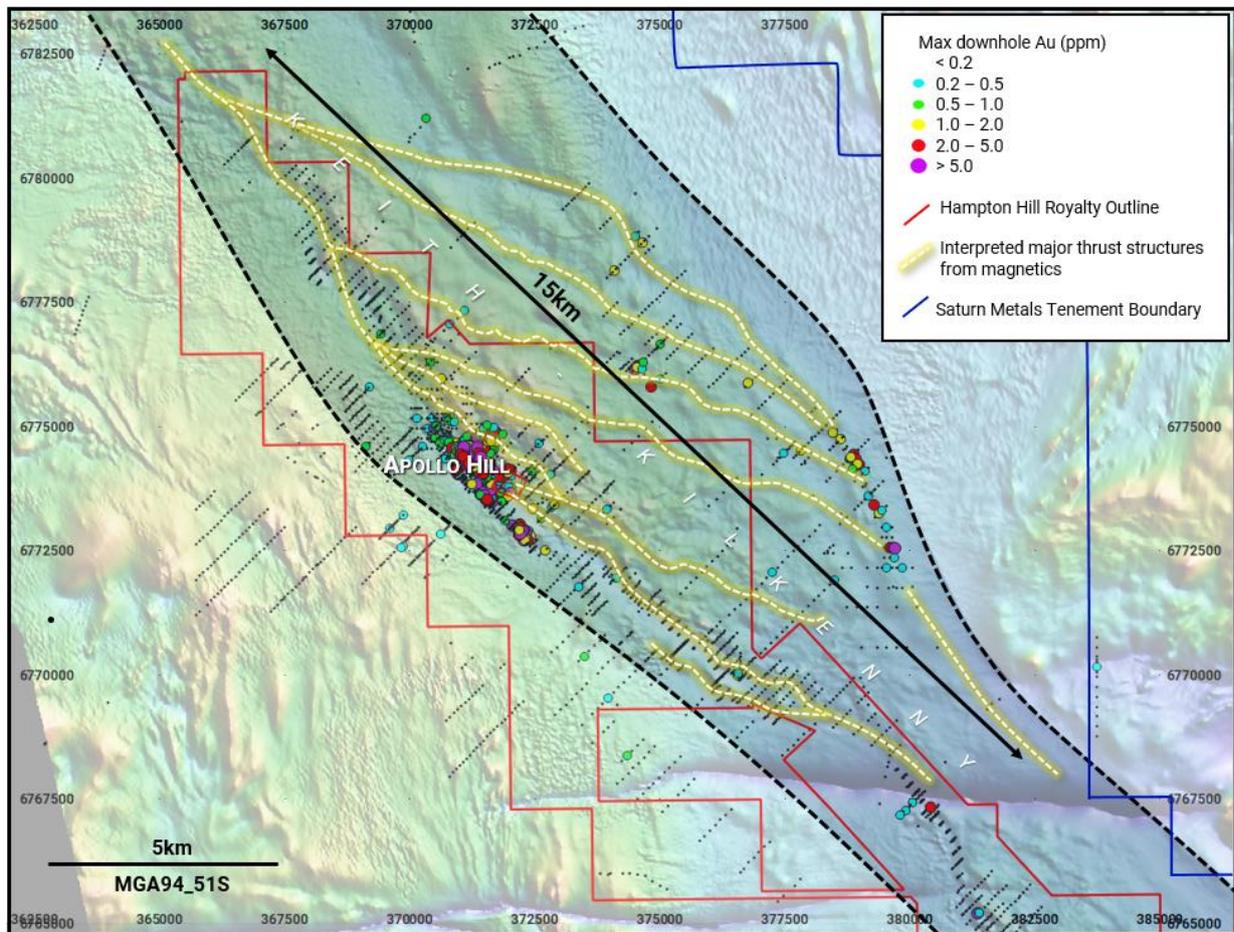


Figure 2 - Apollo Hill Central Leases Royalty Area

Recent drilling has demonstrated that the Apollo Hill footprint extends 1.4 kilometres further southward than previously determined to encompass the Tefnut target (Refer Figure 3).

STN, in its ASX announcement dated 14 April 2021, summarised the following exciting intersections. Further details of these results are set out in STN's announcement.

- **8m @ 9.47g/t Au** from 102m including **3m @ 24.92 g/t Au** from 102m – AHRC0647
- **19m @ 1.18g/t Au** from 26m including **10m @ 2.01 g/t Au** from 26m – AHRC0621
- **15m @ 1.15g/t Au** from 54m including **4m @ 2.96g/t Au** from 58m – AHRC0651
- **23m @ 1.10g/t Au** from 130m – AHRC0658
- **7m @ 1.40g/t Au** from 20m – AHRC0675

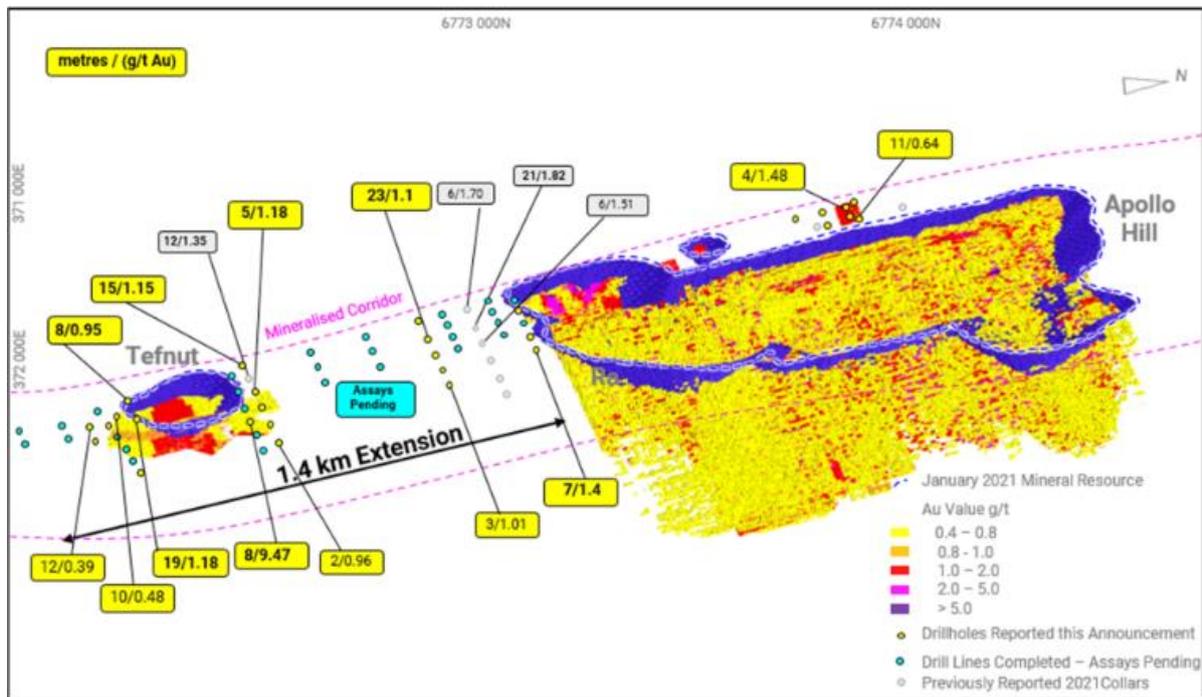


Figure 3 - Location of Ra-Tefnut extensional mineralised corridor

The recent drilling within the two chosen portions of the assumed pit shell, designed to test the effect on grade of increased drill density, returned intersections which STN summarised as follows in its ASX announcement dated 30 March 2021. Further details of these results are set out in STN's announcement.

- **54m @ 3.72g/t Au** from 43m including **33m @ 5.8g/t Au** from 49m – AHRC0618
- **12m @ 5.79g/t Au** from 22m – AHRC0535
- **45m @ 1.58g/t Au** from **0m** including **14m @ 2.88g/t Au** from **0m** and **12m @ 1.5g/t** from 28m – AHRC0590
- **65m @ 0.96g/t Au** from 43m including **25m @ 1.7 g/t Au** from 48m inc. **8m @ 3.13g/t Au** from 57m – AHRC0610
- **50m @ 1.11g/t Au** from 4m including **22m @ 1.63g/t Au** from 6m – AHRC0591
- **7m @ 2.5g/t Au** from **2m** and **18m @ 2.22g/t Au** from 37m – AHRC0608
- **39m @ 1.10g/t Au** from 7m including **24m @ 1.52g/t Au** from 22m – AHRC0575
- **20m @ 1.56g/t Au** from 47m including **12m @ 2.45g/t Au** from 52m – AHRC0594
- **32m @ 1.14g/t Au** from 5m including **19m @ 1.40g/t Au** from 8m – AHRC0585
- **48m @ 1.12g/t Au** from **2m** – AHRC0596
- **19m @ 1.07g/t Au** from 20m including **10m @ 1.87g/t Au** from 25m – AHRC0522
- **10m @ 3.32g/t Au** from 53m including **3m @ 9.73g/t Au** from 54m – AHRC0536
- **23m @ 1.36g/t Au** from 15m – AHRC0606
- **20m @ 1.13g/t Au** from **1m** – AHRC0604
- **12m @ 1.59g/t Au** from 57m including **6m @ 2.69g/t Au** from 57m – AHRC0543
- **8m @ 1.62g/t Au** from 34m – AHRC0530

### **Millennium Base Metal Project**

The joint venture manager, Encounter Resources Limited, has recommended an extension of an existing hole with diamond drilling to test an aircore copper anomaly that extends for over 800 metres adjacent to the basin-bounding Tabletop Fault. The joint venture is also considering drilling a second diamond hole to test for copper in a favourable structural setting some kilometres further to the south. Hampton Hill intends to contribute its 25% share of the costs of this program.

### **Glenview Base Metal Project**

No further field work was carried out at this project following the geophysical program of last quarter. Hampton Hill will now turn its focus to reappraising untested electromagnetic geophysical anomalies that occur to the south of the Weld Ranges to determine whether a drilling campaign is justified.

Hampton Hill has noted the recent press announcements by Fenix Resources Limited (FEX) with regard to small scale iron ore mining being carried out by them in the Weld Ranges. Our Company holds a 2% FOB iron ore royalty over a substantial proportion of the iron prospective sequences of the Weld Ranges and several promising targets for iron ore have been outlined by the project managers, Sino Midwest Corporation Inc.

### **Tyson Base Metal Project**

Hampton Hill continued its project evaluation work during the quarter seeking new joint venture opportunities and prospective targets for tenement securement. The Company was successful in applying for a large Exploration Licence ELA 31/1275, some 28 kms in strike. The tenement has been designated as the Tyson Project and covers a thin belt of greenstones which are believed to be comprised of a significant proportion of felsic volcanics. An initial exploration program involving stratigraphic bedrock drilling is being planned with the intention of outlining areas for aerial electromagnetic surveying (Refer Figure 4).

### **Northlander Gold Project**

Hampton Hill holds a 0.98% Net Smelter gold royalty over Mining Leases situated within the Evolution Mining Limited (EVN) South Kunanalling Project and 8 kms from the Mungari treatment plant. It also has certain project purchase rights should more than 500,000 ounces be defined on the leases which, at this stage however, is thought unlikely.

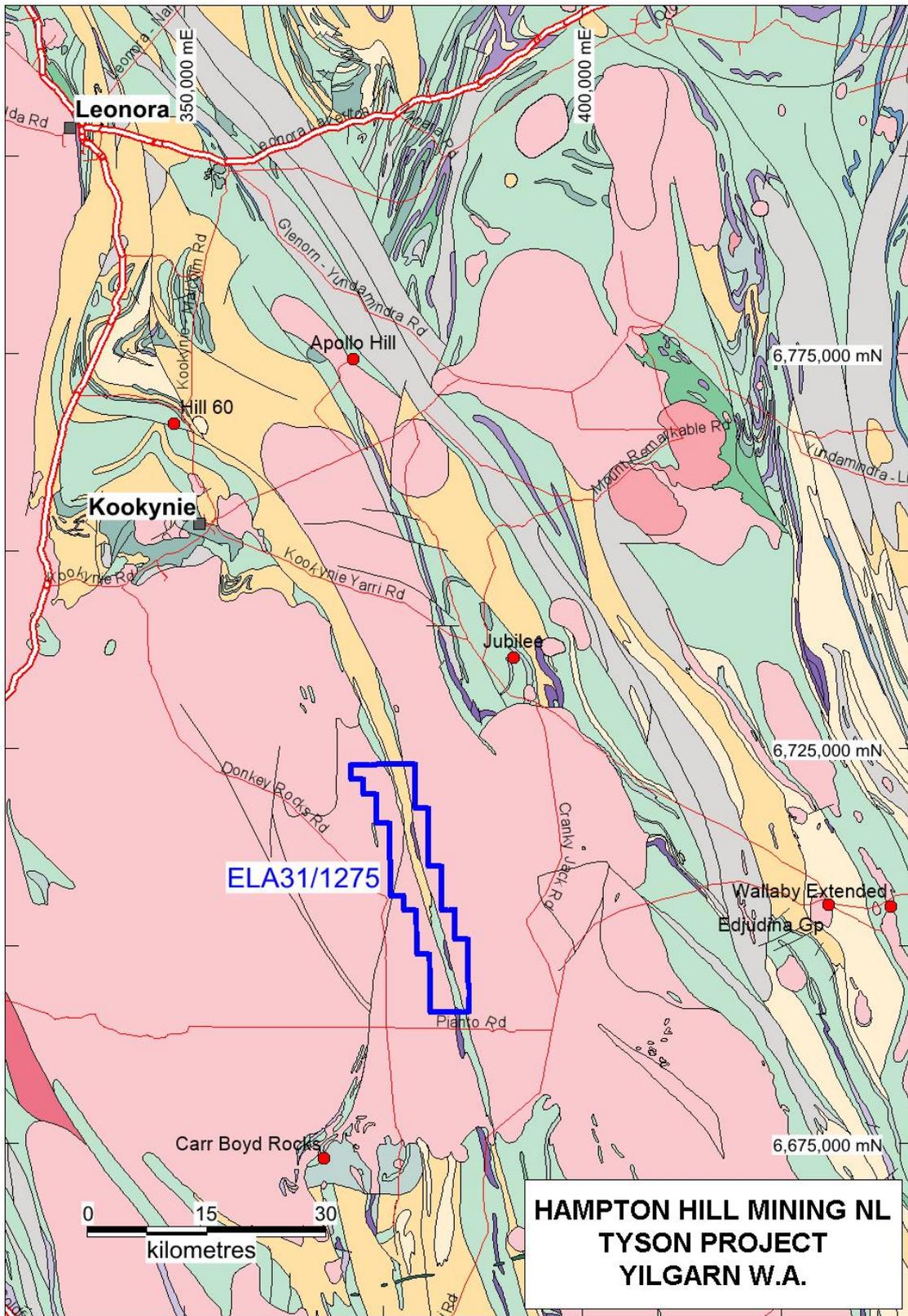


Figure 4 - Location of new Tyson Project

## **PAYMENTS TO RELATED PARTIES**

(as reported in Section 6 of the Appendix 5B Quarterly Cash Flow Report)

The \$9,900 cash outflow reported under Section 6.1 of the Appendix 5B Quarterly Cash Flow Report relates to director fees, including superannuation, paid to non-executive directors during the quarter.

Authorised by the Board

Joshua Pitt  
Chairman

*The information in this report that relates to Exploration Targets, Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Mr Joshua Pitt, a Competent Person who is a Member of the Australasian Institute of Mining and Metallurgy and is an executive director of the Company. Mr Pitt has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Pitt consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.*

## Appendix 5B

### Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity

Hampton Hill Mining NL

ABN

60 628 524

Quarter ended ("current quarter")

31 March 2021

Consolidated statement of cash flows	Current quarter \$A'000	Year to date ( 9 months) \$A'000
<b>1. Cash flows from operating activities</b>		
1.1 Receipts from customers	-	-
1.2 Payments for		
(a) exploration & evaluation	-	-
(b) development	-	-
(c) production	-	-
(d) staff costs	1	1
(e) administration and corporate costs	(78)	(209)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	-	-
1.5 Interest and other costs of finance paid	(2)	(5)
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	-	10
1.8 Other (provide details if material)	28	82
<b>1.9 Net cash from / (used in) operating activities</b>	<b>(51)</b>	<b>(121)</b>

<b>2. Cash flows from investing activities</b>		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	-	-
(d) exploration & evaluation	(63)	(65)
(e) investments	-	(226)
(f) other non-current assets	-	-

<b>Consolidated statement of cash flows</b>	<b>Current quarter \$A'000</b>	<b>Year to date ( 9 months) \$A'000</b>
2.2 Proceeds from the disposal of:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	-	-
(d) investments	-	230
(e) other non-current assets	-	-
2.3 Cash flows from loans to other entities	-	-
2.4 Dividends received (see note 3)	-	-
2.5 Other (provide details if material)	-	-
<b>2.6 Net cash from / (used in) investing activities</b>	<b>(63)</b>	<b>(61)</b>

<b>3. Cash flows from financing activities</b>		
3.1 Proceeds from issues of equity securities (excluding convertible debt securities)	-	-
3.2 Proceeds from issue of convertible debt securities	-	-
3.3 Proceeds from exercise of options	-	-
3.4 Transaction costs related to issues of equity securities or convertible debt securities	-	-
3.5 Proceeds from borrowings	125	325
3.6 Repayment of borrowings	-	(200)
3.7 Transaction costs related to loans and borrowings	-	-
3.8 Dividends paid	-	-
3.9 Other : Lease payments	(16)	(46)
<b>3.10 Net cash from / (used in) financing activities</b>	<b>109</b>	<b>79</b>

## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

<b>Consolidated statement of cash flows</b>		<b>Current quarter \$A'000</b>	<b>Year to date ( 9 months) \$A'000</b>
<b>4.</b>	<b>Net increase / (decrease) in cash and cash equivalents for the period</b>		
4.1	Cash and cash equivalents at beginning of period	6	104
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(51)	(121)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(63)	(61)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	109	79
4.5	Effect of movement in exchange rates on cash held	-	-
<b>4.6</b>	<b>Cash and cash equivalents at end of period</b>	<b>1</b>	<b>1</b>

<b>5.</b>	<b>Reconciliation of cash and cash equivalents</b> at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts	<b>Current quarter \$A'000</b>	<b>Previous quarter \$A'000</b>
5.1	Bank balances	1	6
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other : Term Deposits	-	-
<b>5.5</b>	<b>Cash and cash equivalents at end of quarter (should equal item 4.6 above)</b>	<b>1</b>	<b>6</b>

<b>6.</b>	<b>Payments to related parties of the entity and their associates</b>	<b>Current quarter \$A'000</b>
6.1	Aggregate amount of payments to related parties and their associates included in item 1	9.9
6.2	Aggregate amount of payments to related parties and their associates included in item 2	Nil
<i>Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.</i>		

## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

<b>7. Financing facilities</b>	<b>Total facility amount at quarter end \$A'000</b>	<b>Amount drawn at quarter end \$A'000</b>
<i>Note: the term "facility" includes all forms of financing arrangements available to the entity. Add notes as necessary for an understanding of the sources of finance available to the entity.</i>		
7.1 Loan facilities	1,000	125
7.2 Credit standby arrangements	-	-
7.3 Other (please specify)	-	-
<b>7.4 Total financing facilities</b>	<b>1,000</b>	<b>125</b>
<b>7.5 Unused financing facilities available at quarter end</b>		
7.6	Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.	
	<p>The loan facility of \$1,000,000 is an unsecured working capital facility provided by a company associated with a director on normal commercial terms and conditions at an interest rate of 3.5% per annum.</p> <p>During the quarter, the Company drew down \$125,000 on this loan facility and paid interest of \$803.</p>	

<b>8. Estimated cash available for future operating activities</b>	<b>\$A'000</b>
8.1 Net cash from / (used in) operating activities (item 1.9)	(51)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(63)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(114)
8.4 Cash and cash equivalents at quarter end (item 4.6)	1
8.5 Unused finance facilities available at quarter end (item 7.5)	875
8.6 Total available funding (item 8.4 + item 8.5)	876
<b>8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)</b>	<b>7.7</b>
<i>Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.</i>	
8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
	N/A
8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
	N/A

**Mining exploration entity or oil and gas exploration entity quarterly cash flow report**

8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

N/A

*Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.*

**Compliance statement**

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Date: 28 April 2021.....

Authorised by: The board of Hampton Hill Mining NL.....  
(Name of body or officer authorising release – see note 4)

**Notes**

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [name of board committee – eg Audit and Risk Committee]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.

**HAMPTON HILL MINING NL  
MINERAL TENEMENT INFORMATION  
AS AT 31 MARCH 2021**

**Mining tenements and beneficial interests held, and their location**

Project	Tenement	Location	Registered holding		Beneficial interest – refer Notes
			From	To	
<b>Millennium</b>	E45/2501	East Pilbara, WA	0%		1
	E45/2561	East Pilbara, WA	0%		1
	E45/2500 (part of)	East Pilbara, WA	0%		1
<b>Apollo Hill</b>	M31/486	Yilgarn, WA	0%		2
	E31/1063 (part of)	Yilgarn, WA	0%		2
	E31/1116 (part of)	Yilgarn, WA	0%		2
	E31/1163 (part of)	Yilgarn, WA	0%		2
	E39/1198	Yilgarn, WA	0%		2
	E39/1887	Yilgarn, WA	0%		2
	E39/1984 (part of)	Yilgarn, WA	0%		2
<b>Tyson</b>					
	E31/1275	Yilgarn, WA	100%		
<b>Weld Range - Glenview</b>	M20/311	Murchison, WA	0%		3
	M20/518 (northern part)	Murchison, WA	0%		3
	M51/869 (minor part)	Murchison, WA	0%		3
	E20/625	Murchison, WA	0%		3
	E20/641	Murchison, WA	0%		3
<b>Northlander</b>	P15/5920 & 5921	Yilgarn, WA	0%		4
	M15/1831	Yilgarn, WA	0%		4
	M15/1832	Yilgarn, WA	0%		4
	M15/1835	Yilgarn, WA	0%		4
<b>Sylvania</b>					
	M266SA	East Pilbara, WA	0%		5

**Interests in mining tenements acquired or increased during the quarter, and their location:**

Project	Tenement	Location	Registered holding		Beneficial Interest	
			From	To	From	To
Tyson	E31/1275	Yilgarn, WA	0%	100%	0%	100%

**Interests in mining tenements lapsed, relinquished or reduced during the quarter, and their location:**

None

**Notes:**

- 1) Millennium Zinc Project JV - The Company has earned a 25% beneficial interest.
- 2) The Company retains a 5% gross overriding royalty on all gold production exceeding one million ounces.
- 3) The Company owns the non-ferrous rights and is entitled to a 2% FOB Royalty on iron ore mined.
- 4) The Company retains a 0.98% net smelter return royalty on all gold produced from these tenements.
- 5) The Company retains a royalty of \$1 per tonne of iron ore mined up to 100,000 tonnes, and \$2 per tonne thereafter.

**Key:**

E: Exploration licence

P: Prospecting licence

M: Mining lease