

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme PEEL MINING LIMITED

ACN/ARSN 119 343 734

1. Details of substantial holder(1)

Name HAMPTON HILL MINING NL and associates

ACN/ARSN (if applicable) 060 628 524

There was a change in the interests of the substantial holder on

9/9/2021

The previous notice was given to the company on

9/7/2021

The previous notice was dated

9/7/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	70,617,068	16.89%	74,871,593	17.91%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7) (cents per share)	Class and number of securities affected	Person's votes affected
29-30 Jul 2021	Perth Capital Pty Ltd	Acquisition on market	25.66 cents/share	704,525 Ordinary Shares	0.17%
2 Aug 2021	Perth Capital Pty Ltd	Acquisition on market	27.16 cents/share	500,000 Ordinary Shares	0.12%
4 Aug 2021	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Acquisition on market	28.05 cents/share	500,000 Ordinary Shares	0.12%
6 Aug 2021	Perth Capital Pty Ltd	Acquisition on market	25.21 cents/share	500,000 Ordinary Shares	0.12%
10 Aug 2021	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Acquisition on market	24.57 cents/share	500,000 Ordinary Shares	0.12%
10-13 Aug 2021	Perth Capital Pty Ltd	Acquisition on market	24.03 cents/share	850,000 Ordinary Shares	0.20%
26-31 Aug 2021	Wythenshawe Pty Ltd	Acquisition on market	23.48 cents/share	454,680 Ordinary Shares	0.11%
1 Sep 2021	Wythenshawe Pty Ltd	Acquisition on market	23.57 cents/share	45,320 Ordinary Shares	0.01%
9 Sep 2021	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Acquisition on market	25.66 cents/share	200,000 Ordinary Shares	0.05%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Hampton Hill Mining NL	Hampton Hill Mining NL	Hampton Hill Mining NL	Shareholding	10,800,000 Ordinary shares	2.58%
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholding	42,639,440 Ordinary shares	10.20%
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Shareholding	10,091,750 Ordinary shares	2.42%
Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Shareholding	7,200,000 Ordinary Shares	1.72%
Warrambo Holdings Pty Ltd	Warrambo Holdings Pty Ltd	Warrambo Holdings Pty Ltd	Shareholding	4,140,403 Ordinary shares	0.99%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Hampton Hill Mining NL	P O Box 689, West Perth, WA 6872
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Perth Capital Pty Ltd	P O Box 689, West Perth, WA 6872
Glyde Street Nominees Pty Ltd	P O Box 689, West Perth, WA 6872
Warrambo Holdings Pty Ltd	P O Box 689, West Perth, WA 6872

Signature

print name

J Pitt

Chairman, Hampton Hill Mining NL

sign here



9/9/21