

25 October 2019

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

## ACTIVITIES REPORT FOR THE QUARTER ENDED 30 SEPTEMBER 2019

### EXPLORATION

#### The Glenview Base Metal Project

Hampton Hill Mining NL owns the right to all non-ferrous minerals over this extensive project. The Company has recently carried out a full review of the data collected from previous exploration - much of which was carried out before 2001. The review identified the excellent potential for the discovery of base metal mineralisation within the foot wall sequences of the prospective, felsic dominated, stratigraphy.

The Company has demonstrated the strong similarities of both the stratigraphy and alteration to that of the highly productive Golden Grove sequences and this conclusion has been supported by recent research papers of Western Australian government geologists. Throughout the 1990's through to 2007, Hampton, with joint venture partners, carried out a series of exploration campaigns largely focused on hanging wall targets with limited success.

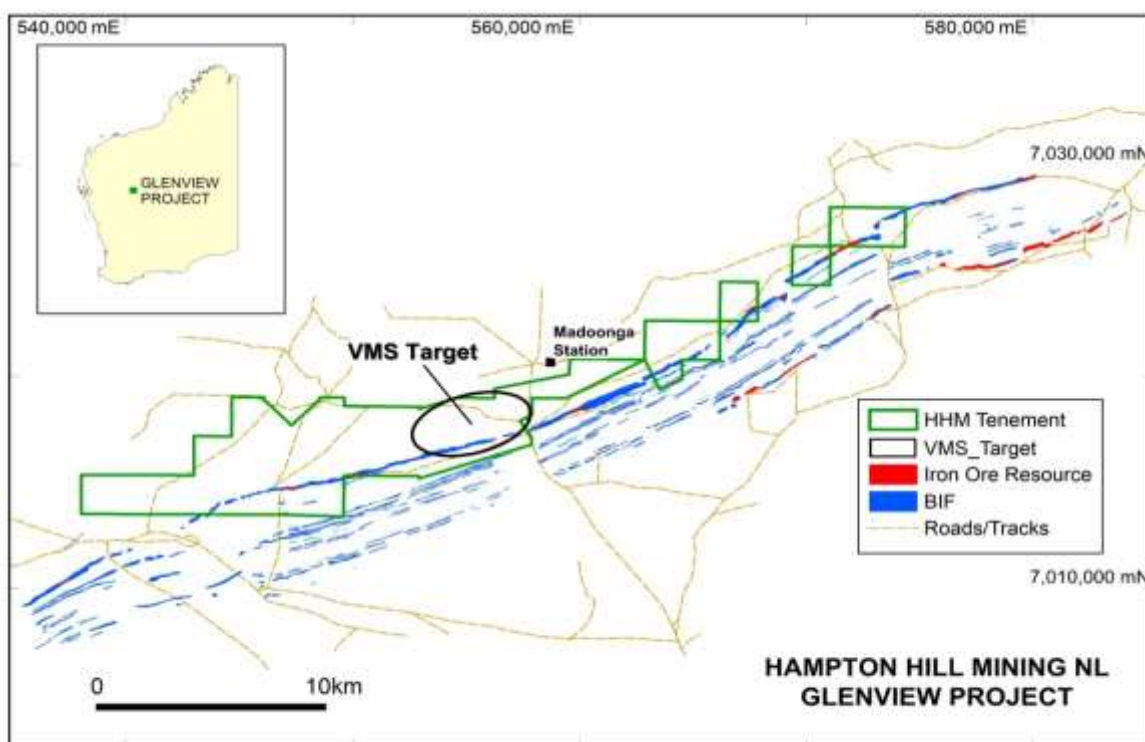


Figure 1

Hampton will now target the largely neglected foot wall sequences where past wide spaced bedrock drilling and detailed aero magnetics revealed strong evidence of a highly prospective mineralized horizon. The presence of jasperitic chert, which is commonly associated with this style of mineralisation, in several bedrock holes, together with a coincident linear magnetic expression, further enhances the prospectivity of this target horizon. In addition numerous base metal bedrock anomalous assays support the concept of this prospective horizon. (Refer Figure 1)

Hampton plans to commission a detailed Squid ground magnetic survey over the Target Area (Refer Figure 2) as the first step of this renewed exploration effort. The Squid magnetometer is able to detect very subtle magnetic anomalies which may be caused by alteration associated with base metal mineralisation.

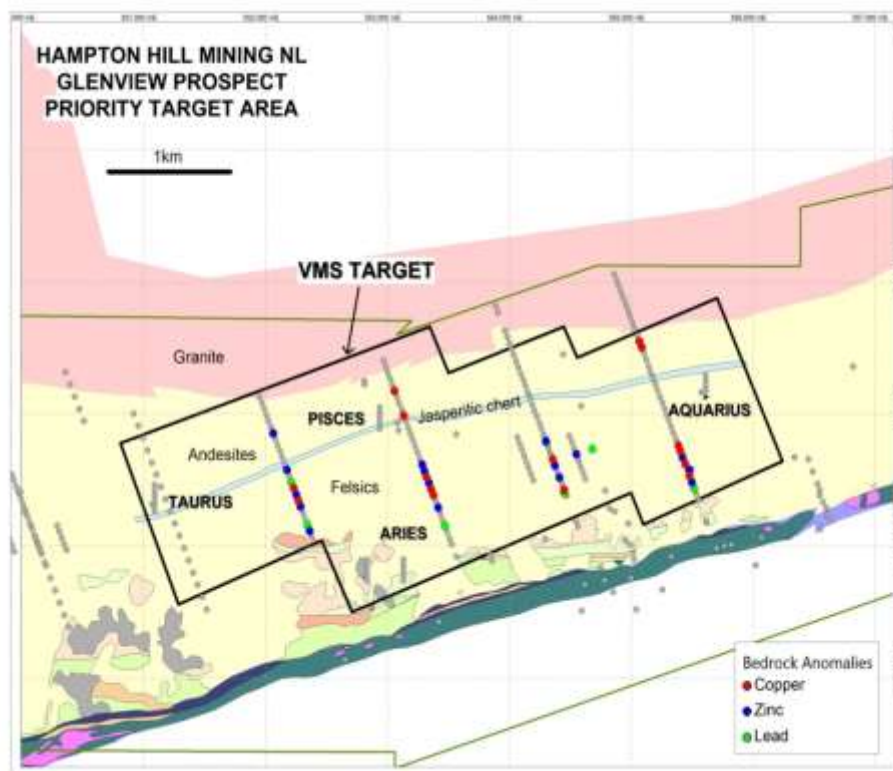


Figure 2

### The Millennium Zinc Project

Hampton holds a 25% contributing interest in this project. It awaits the results of an analysis of a trial magneto-telluric survey carried out by the project manager, Encounter Resources Limited.

## ROYALTY INTERESTS

Hampton holds a 5% gross overriding royalty interest over all gold production in excess of 1 million ounces recovered from the Central Mining Leases of the Saturn Metals Ltd (Saturn) Apollo Hill Project, south east of Leonora township, WA. (Refer Figure 3)

During the quarter, successful infill and extension drilling of the hill continued apace with Saturn recently announcing an expansion of the known resources at Apollo Hill to 781,000 ounces on 14 October 2019. Shareholders are referred to the Saturn September quarterly report for further detail (ASX code: STN).

The Company also has other royalty interests on which no reports were received during the quarter.

These include a 0.98% NSR royalty over the Northlander Project near Coolgardie, which is owned by Evolution Mining Ltd and a 2% FOB royalty over ferrous minerals produced from the Glenview Project near Cue, which is owned by Sinosteel Midwest Corp Ltd.

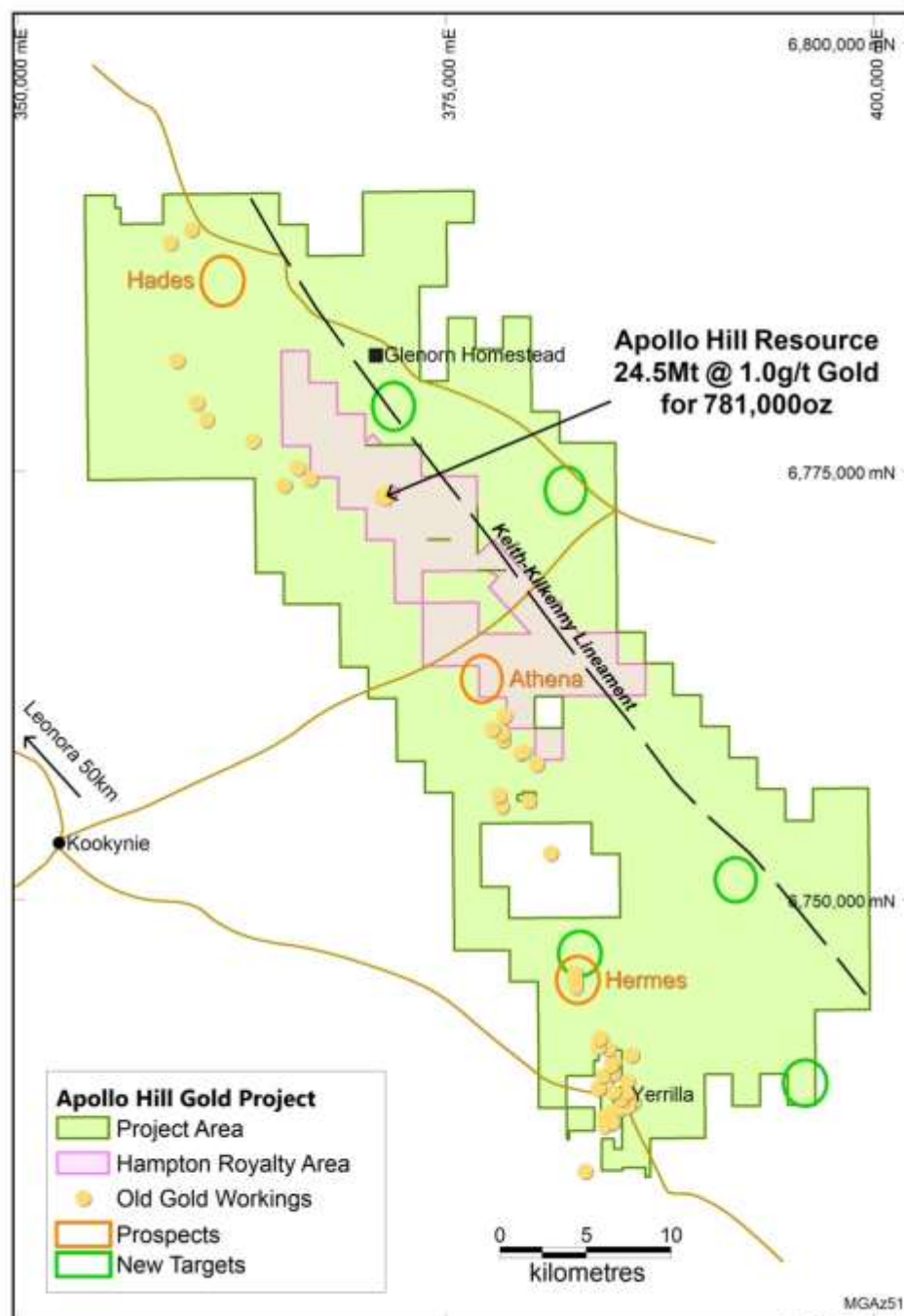


Figure 3

## **EQUITY INVESTMENTS**

### **Equity Holdings**

Hampton owns 10.35 million shares in Peel Mining Limited (Peel) which at the date of this report had a market valuation of approximately \$3 Million. The Company sold 800,000 Saturn shares during the quarter netting \$345,000 and retains 450,000 of these shares.

Peel continued to report significant exploration success from its Cobar projects during the quarter and has announced plans to seek ministerial approval for sinking an exploration decline at its 50% owned Mallee Bull base metal deposit. Peel also owns 27.3% of Saturn. Shareholders are referred to the Peel September quarterly report for more detail (ASX code: PEX).

Joshua Pitt

Chairman

## Appendix 5B

# Mining exploration entity and oil and gas exploration entity quarterly report

Introduced 01/07/96 Origin Appendix 8 Amended 01/07/97, 01/07/98, 30/09/01, 01/06/10, 17/12/10, 01/05/13, 01/09/16

### Name of entity

HAMPTON HILL MINING NL

### ABN

60 060 628 524

### Quarter ended ("current quarter")

30 September 2019

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (3 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	-	-
(e) administration and corporate costs	(124)	(124)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	1	1
1.5 Interest and other costs of finance paid	(2)	(2)
1.6 Income taxes paid	-	-
1.7 Research and development refunds	-	-
1.8 Other : Rent received	29	29
<b>1.9 Net cash from / (used in) operating activities</b>	<b>(96)</b>	<b>(96)</b>

<b>2. Cash flows from investing activities</b>		
2.1 Payments to acquire:		
(a) property, plant and equipment	-	-
(b) tenements (see item 10)	-	-
(c) investments	-	-
(d) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
2.2	Proceeds from the disposal of:		
	(a) property, plant and equipment	-	-
	(b) tenements (see item 10)	-	-
	(c) investments	345	345
	(d) 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)	-	-
2.6	<b>Net cash from / (used in) investing activities</b>	<b>345</b>	<b>345</b>

<b>3.</b>	<b>Cash flows from financing activities</b>		
3.1	Proceeds from issues of shares	-	-
3.2	Proceeds from issue of convertible notes	-	-
3.3	Proceeds from exercise of share options	-	-
3.4	Transaction costs related to issues of shares, convertible notes or options	-	-
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	(250)	(250)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
3.10	<b>Net cash from / (used in) financing activities</b>	<b>(250)</b>	<b>(250)</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	181	181
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(96)	(96)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	345	345
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(250)	(250)
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	<b>Cash and cash equivalents at end of period</b>	<b>180</b>	<b>180</b>

5.	<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	Current quarter \$A'000	Previous quarter \$A'000
5.1	Bank balances	105	81
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other : Term deposits	75	100
<b>5.5</b>	<b>Cash and cash equivalents at end of quarter (should equal item 4.6 above)</b>	<b>180</b>	<b>181</b>

**6. Payments to directors of the entity and their associates**

- 6.1 Aggregate amount of payments to these parties included in item 1.2
- 6.2 Aggregate amount of cash flow from loans to these parties included in item 2.3
- 6.3 Include below any explanation necessary to understand the transactions included in items 6.1 and 6.2

Current quarter \$A'000
5
-

6.1 Director remuneration

**7. Payments to related entities of the entity and their associates**

- 7.1 Aggregate amount of payments to these parties included in item 1.2
- 7.2 Aggregate amount of cash flow from loans to these parties included in item 2.3
- 7.3 Include below any explanation necessary to understand the transactions included in items 7.1 and 7.2

Current quarter \$A'000
-
-

**8. Financing facilities available**

*Add notes as necessary for an understanding of the position*

	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
8.1 Loan facilities	1,000	-
8.2 Credit standby arrangements	-	-
8.3 Other (please specify)	-	-
8.4 Include below a description of each facility above, including the lender, interest rate and whether it is secured or unsecured. If any additional facilities have been entered into or are proposed to be entered into after quarter end, include details of those facilities as well.		

The loan facility of \$1,000,000 is an unsecured working capital facility provided by companies associated with two directors on normal commercial terms and conditions at an interest rate of 3.5% per annum – further details are set out in the 2019 Annual Report. Towards the end of the current quarter, cash received from the sale of part of the Company's investments enabled repayment of the \$125,000 outstanding on each loan. The facility remains in place with its term extending to 1 October 2020.

<b>9. Estimated cash outflows for next quarter</b>	<b>\$A'000</b>
9.1 Exploration and evaluation	30
9.2 Development	-
9.3 Production	-
9.4 Staff costs	-
9.5 Administration and corporate costs (net of recoveries)	46
9.6 Other (provide details if material)	-
<b>9.7 Total estimated cash outflows</b>	<b>76</b>

<b>10. Changes in tenements (items 2.1(b) and 2.2(b) above)</b>	<b>Tenement reference and location</b>	<b>Nature of interest</b>	<b>Interest at beginning of quarter</b>	<b>Interest at end of quarter</b>
10.1 Interests in mining tenements and petroleum tenements lapsed, relinquished or reduced		None		
10.2 Interests in mining tenements and petroleum tenements acquired or increased		None		



### **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.

Sign here: .....  
(Company secretary)

Date: 25 October 2019

Print name: Peter Rutledge

### **Notes**

1. The quarterly report provides a basis for informing the market how the entity's activities have been financed for the past quarter and the effect on its cash position. An entity that wishes to disclose additional information is encouraged to do so, in a note or notes included in or attached to this report.
2. If this quarterly 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 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.

**HAMPTON HILL MINING NL**  
**MINERAL TENEMENT INFORMATION**  
**AS AT 30 SEPTEMBER 2019**

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

<b>Project</b>	<b>Tenement</b>	<b>Location</b>	<b>Registered holding</b>	<b>Beneficial interest – refer Notes</b>
<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>Weld Range</b>				
	M20/311	Murchison, WA	0%	3
	M20/503	Murchison, WA	0%	3
	M20/518	Murchison, WA	0%	3
	M51/869	Murchison, WA	0%	3
	E20/625	Murchison, WA	0%	3
	E20/641	Murchison, WA	0%	3
	E20/457	Murchison, WA	0%	3
	E20/492	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:** None

**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 has elected to convert its interest 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