29 January 2009

The Manager Company Announcements Office ASX Limited

Dear Sir/Madam,

## METMINCO LIMITED TAKEOVER BID FOR HAMPTON MINING LIMITED SUPPLEMENTARY BIDDER'S STATEMENT

We attach a Supplementary Bidder's Statement dated 29 January 2009 in relation to its off-market takeover bid for all of the shares and options in Hampton Mining Limited ("**Hampton**") sent to Hampton and Hampton security holders today.

Signed for and on behalf of Metminco Limited by:

**John A Fillmore** Director Metminco Limited