Metminco Limited ACN 119 759 349

Company Notice - Section 647 Corporations Act 2001

Supplementary Bidder's Statement

To: Hampton Mining Limited Australian Securities and Investments Commission

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 security holders today.

Date: 29 January 2009

Signed for and on behalf of Metminco Limited by:

John A Fillmore Director Metminco Limited