HAMPTON HILL Mining NL

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Company Announcements Office
ASX Limited
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Suspension of trading in Hampton Hill Mining NL shares

On Friday 14 February, Hampton Hill received notice from the ASX of its intention to suspend trading in the Company's shares as of commencement of trading tomorrow, pursuant to Listing Rule 17.1, based on alleged non-compliance with Listing Rule 12.1.

On Friday 14 February 2020, Hampton Hill applied for a Trading Halt and urgently commenced proceedings in the Supreme Court of Western Australia alleging that the ASX has breached its obligations to the company. In those proceedings, the company sought an interlocutory injunction restraining ASX from suspending the shares pending the hearing of the substantive action.

The Supreme Court today refused the Company's interlocutory injunction application, as a result of which its shares will be suspended from trading as of the opening of the market tomorrow, Tuesday 18 February 2020.

The Court noted however that there were matters in Hampton Hill's claim which warranted a trial of the matter and the case has been listed for trial beginning 6 April 2020 with mediation between the parties set down for Wednesday 26 February 2020.

Joshua Pitt
Chairman