



ASX RELEASE

Correction to Directors' Report

24 September 2019

New Hope Corporation Limited (ASX:NHC) advises that the Appendix 4E Preliminary Final Report issued on 17 September 2019 contained an incorrect disclosure in the Share Holdings table on page 37. The corrected table is provided below:

Share Holdings

Name	Balance at the start of the year	Purchased / (sold)	Received on the vesting of Performance Rights	Other changes during the year	Balance at the end of the year
Mr R.D. Millner	3,937,774	220,000	-	-	4,157,774
Mr T.J. Barlow	19,900	-	-	-	19,900
Mr W.H. Grant	30,000	-	-	-	30,000
Mr T.C. Millner	3,774,368	200,000	-	-	3,974,368
Ms S.J. Palmer	15,000	-	-	-	15,000
Mr I.M. Williams	38,087	-	-	-	38,087
Mr S.O. Stephan	337,691	15,000	83,674	-	436,365
Mr B.C. Armitage	-	-	-	-	-
Mr A.L. Boyd	15,438	24,460	-	-	39,898
Mr M.J. Busch	741,880	-	31,378	-	773,258

There has been no change to Director or Key Management Personnel remuneration and there has been no change in information required to be disclosed under Section 300A of the *Corporations Act 2001*.

(ends)

For more information, please contact:

INVESTORS & ANALYSTS

Robert Millner	Chairman	P: +61 2 9232 7166
Shane Stephan	Managing Director	P: +61 7 3418 0500
Libby Beath	External Affairs Manager	P: +61 499 016 674

MEDIA

Libby Beath	External Affairs Manager	P: +61 7 3418 0522 M: +61 499 016 674
-------------	--------------------------	--

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au