



ASX RELEASE

Sale of New Hope Corporation Limited Shares by Washington H. Soul Pattinson and Company Limited

10 December 2020

New Hope Corporation Limited (**ASX: NHC**) (**Company**) refers to Washington H. Soul Pattinson and Company Limited's (**WHSP**) announcement that it has sold 50,000,000 fully paid ordinary shares in the capital of the Company.

As a result, the remaining holding of WHSP is 365,696,418 fully paid ordinary shares in the capital of the Company, representing approximately 43.94% of the issued share capital of the Company.

Attached is the cleansing notice from the Company relating to the sale.

(ends)

For more information, please contact:

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This ASX announcement was approved and authorised for release by the Board.

REGISTERED OFFICE

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Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Washington H. Soul Pattinson and Company Limited (**WHSP**) has sold 50,000,000 fully paid ordinary shares (**Sale Shares**) in the capital of New Hope Corporation Limited (**ASX: NHC**) (**Company**).

The Company states that:

- (a) WHSP, the controller of the Company at the date of the sale of the Sale Shares, sold the Sale Shares without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**);
- (b) this notice is being given under section 708A(5)(e) of the *Corporations Act*, as notionally modified by ASIC Corporations (Sale Offers by Controllers) instrument 2016/81;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the *Corporations Act* as they may apply to the Company; and
 - (ii) section 674 of the *Corporations Act*; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708(8) of the *Corporations Act*.

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