



## Announcement Summary

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**Name of entity**

NEW HOPE CORPORATION LIMITED

**Announcement type**

New announcement

**Date of this announcement**

3/11/2022

**ASX Security code and description of the class of +securities the subject of the buy-back**

NHC : ORDINARY FULLY PAID

**The type of buy-back is:**

☒ On market buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

NEW HOPE CORPORATION LIMITED

We (the entity named above) provide the following information about our buy-back.

**1.2 Registration number type**

ABN

**Registration number**

38010653844

**1.3 ASX issuer code**

NHC

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

3/11/2022

**1.6 ASX Security code and description of the class of +securities the subject of the buy-back**

NHC : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### 2.1 The type of buy-back is:

☒ On market buy-back



### Part 3 - Buy-back details

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#### Part 3A - Details of +securities, price and reason

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**3A.1 Total number of +securities on issue in the class of +securities to be bought back**

875,642,729

**3A.4 Does the entity intend to buy back a minimum number of +securities**

☒ No

**3A.5 Does the entity intend to buy back a maximum number of securities**

☒ No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

**Broker name:**

To be confirmed

**3A.9 Are the +securities being bought back for a cash consideration?**

☒ Yes

**3A.9a Is the price to be paid for +securities bought back known?**

☒ No

**3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

#### Part 3B - Buy-back restrictions and conditions

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**3B.1 Does the buy-back require security holder approval?**

☒ No



## Part 3C - Key dates

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### On-market buy-back

#### 3C.2 Proposed buy-back start date

17/11/2022

#### 3C.3 Proposed buy-back end date

16/11/2023

## Part 3D - Other Information

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### 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

New Hope Corporation Limited intends to buy back its fully paid ordinary shares of up to approximately \$300 million in value (rather than a specific number of shares). New Hope Corporation Limited will only buy back shares at such time and in such circumstances as are considered beneficial to its efficient capital management. It reserves the right to suspend or terminate the buy-back at any time.