

ASX Release | 1 February 2023

New Director Appointed



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

In accordance with ASX Listing Rule 3.16.1, New Hope Corporation Limited (**ASX: NHC**) (Company) today announces the appointment of Ms Lucia Stocker as an Independent Non-Executive Director effective today.

Ms Stocker is a highly recognised industry leader who has over 25 years combined experience of mining, engineering, and strategic planning, as well as founding and operating a successful privately owned agricultural businesses. Ms Stocker is currently an independent consultant and has previously been a Non-Executive Director of Perth NRM.

Ms Stocker holds a Master Business Administration (Technology Management, Deakin La Trobe), Bachelor of Engineering (Mining) Honours (University of Wollongong) and is a graduate of the Australian Institute of Company Directors.

The Company's Chairman, Mr Robert Millner commented that "We are delighted that Lucy has agreed to join the Board. We have no doubt that her extensive mining, technical and business experience will provide an important contribution to the Board and Company."

Commenting on her appointment, Ms Stocker, said, "I am excited to be joining the New Hope Corporation Limited Board. I look forward to building on the solid foundation of the Company and contributing to the successful execution of the Company's strategy and objectives."

Ms Stocker will stand for election at the Company's Annual General Meeting in November 2023.

(ENDS)

For more information please contact:

- Robert Bishop, **Chief Executive Officer**;
- Rebecca Rinaldi, **Chief Financial Officer**; or
- Dominic O'Brien, **Executive General Manager & Company Secretary**.

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This ASX announcement was approved and authorised by the Board.