



Update Summary

Entity name

NEW HOPE CORPORATION LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Friday March 01, 2024

Reason for the update

The Appendix 3G announced on 19 September 2023 contained a typographical error which understated by 719 the Performance Rights granted to R Rinaldi as detailed in the 2023 Remuneration Report. The correct number is 195,023 instead of 194,305.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEW HOPE CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

38010653844

1.3 ASX issuer code

NHC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

The Appendix 3G announced on 19 September 2023 contained a typographical error which understated by 719 the Performance Rights granted to R Rinaldi as detailed in the 2023 Remuneration Report. The correct number is 195,023 instead of 194,305.

1.4b Date of previous announcement to this update

19/9/2023

1.5 Date of this announcement

1/3/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

NHCAI : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/9/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Robert J Bishop	Same	528,127
Dominic H O'Brien	Same	196,959
Rebecca S Rinaldi	Same	195,023

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20230919/pdf/05v12gmpw4rpxp.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

N/A

Issue details

Number of +securities

920,109



Part 4 - +Securities on issue

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NHC : ORDINARY FULLY PAID	845,335,464

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NHCAI : PERFORMANCE RIGHTS	3,644,906



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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