

## Change of officeholder

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In accordance with ASX Listing Rule 3.16.1, New Hope Corporation Limited (**ASX:NHC**) (Company) announces that it has today received and accepted the resignation of its Director Todd James Barlow effective 30 June 2024.

Mr Barlow has been a Non-Executive Director of the Company since 2015 and, during his tenure, previously served as the Chair of the Nomination and Remuneration Committee and a member of both the Sustainability Committee and Audit and Risk Committee.

Additionally, the Company further announces the appointment of Brent Charles Albert Smith as a Director effective 1 July 2024.

Mr Smith is a senior finance and investments executive employed by Washington H. Soul Pattinson & Company Limited with over 20 years' experience in leadership and management roles and experience in the mining and energy sectors. Mr Smith holds a Bachelor of Business from the University of Technology Sydney and a Graduate Diploma of Applied Finance and Investment from the Financial Services Institute of Australasia.

Mr Smith is appointed as a Non-Executive Director and will stand for election at the Company's Annual General Meeting in November 2024.

The Chairman of the Board, Mr Robert Millner AO, noted: "On behalf of the Board and Management team, I would like to thank Todd for his outstanding contributions and service to the Company throughout his tenure. We welcome Brent and look forward to him joining the Board. Brent's depth of knowledge and experience will complement the skills and expertise of the current members of the Board."

**ENDS**

#### For more information, please contact:

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