

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | New Hope Corporation Limited |
| <b>ABN</b>            | 38 010 653 844               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Shane Oscar Stephan |
| <b>Date of last notice</b> | 4 August 2015       |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect Interests   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director's Family Related Interests   |
| <b>Date of change</b>  | 20 November 2015  |
| <b>No. of securities held prior to change</b>  | <u>Ordinary Shares</u><br>171,721 Direct Interest<br>10,000 Family Related Interests<br><u>Performance Rights</u><br>11,210 Direct Interest Vesting 1 August 2016 |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | 134,228 Performance Rights Vesting 1 August 2017<br>204,082 Performance Rights Vesting 1 August 2018  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <u>Ordinary Shares</u><br>171,721 Direct Interest<br>10,000 Family Related Interests<br><u>Performance Rights</u><br>11,210 Direct Interest Vesting 1 August 2016<br>134,228 Performance Rights Vesting 1 August 2017<br>204,082 Performance Rights Vesting 1 August 2018 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance Rights issued under the Employee Performance Rights Share Plan  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | None           |
| <b>Nature of interest</b>  | Not applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not applicable |
| <b>Date of change</b>  | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>   | None           |
| <b>Interest disposed</b>   | None           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | None           |

## Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

Dated 20<sup>th</sup> November 2015

<sup>+</sup> See chapter 19 for defined terms.