

ASX Release | 4 November 2022
Appendix 3X
Initial Director's Interest Notice



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

New Hope Corporation Limited (**ASX: NHC**) (**Company**) attaches an Appendix 3X 'Initial Director's Interest Notice' for Mr Steven Boulton who was appointed as a Non-executive Director of the Company on 29 July 2022.

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the late lodgement of this Appendix 3X 'Initial Director's Interest Notice' for Mr Steven Boulton:

1. The Appendix 3X 'Initial Director's Interest Notice' for Mr Boulton was not lodged at the time of Mr Boulton's appointment due to an administrative oversight. Upon being identified, the notice has been immediately lodged. The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.
2. The Company and its Directors are aware of their obligations under ASX Listing Rule 3.19A. Each Director is made aware of this obligation pursuant to their terms of appointment, which includes a requirement that a Director disclose to the Company all information required by the Company to give the ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by Listing Rule 3.19A.
3. The Company's existing arrangements are considered adequate and the late lodgement of this particular Appendix 3X notice was an isolated incident. The Company is mindful of its disclosure obligations under ASX Listing Rule 3.19A.1.

(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 Company Secretary.

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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 30/9/2001.

Name of entity New Hope Corporation Limited
ABN 38 010 653 844

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Ronald Boulton
Date of appointment	29 July 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	Nil

Part 3 – 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.