

Announcement Summary

Entity name

NEW HOPE CORPORATION LIMITED

Date of this announcement

Friday March 01, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NHCAI	PERFORMANCE RIGHTS	199,241	13/12/2023

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 New announcement**1.5 Date of this announcement**1/3/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

Additional +securities in an existing class issued under an +employee incentive scheme ASX +security code and description

NHCAI : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

13/12/2023

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? No

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

Awards of Performance Rights and Restricted Rights granted to eligible employees under the Long Term Incentive Plan approved by shareholders at the Annual General Meeting on 24 November 2022.

Issue details

Number of +securities 199,241



Part 4 - +Securities on issue

the entity will comprise:

NHC : ORDINARY FULLY PAID

ASX +security code and description

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

ASX +security code and description

NHCAI : PERFORMANCE RIGHTS

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of

Total number of

845,335,464

+securities on issue

Total number of +securities on issue

2,924,038



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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