



Announcement Summary

Entity name

NEW HOPE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 19, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NHCAI	PERFORMANCE RIGHTS	414,056	Other	14/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEW HOPE CORPORATION LIMITED

We (the entity named above) provide the following information about our issued capital.

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

19/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NHCAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

414,056

Reason for cessation

Other

Please provide additional details

Forfeiture of option or other convertible security issued under an employee incentive scheme due to employee terminating employment with New Hope Corporation Limited.

Date of cessation

14/1/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Reinhold Schmidt a previous KMP of the Company ceased to be employed by the Company resulting in 414,056 Performance Rights being forfeited under the terms and conditions of the applicable rights plan.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NHC : ORDINARY FULLY PAID	832,357,082

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NHCAI : PERFORMANCE RIGHTS	133,169

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.