



## Announcement Summary

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**Name of entity**

NEW HOPE CORPORATION LIMITED

**Announcement type**

Update announcement

**Type of update**

☒ Notification of change in details of buy-back

**Date of this announcement**

16/11/2023

**Reason for update**

To update Part3C.3 to extend the on-market buy-back until 15 November 2024.

**ASX Security code and description of the class of +securities the subject of the buy-back**

NHC : ORDINARY FULLY PAID

**The type of buy-back is:**

☒ On market buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

NEW HOPE CORPORATION LIMITED

We (the entity named above) provide the following information about our buy-back.

### 1.2 Registration number type

ABN

### Registration number

38010653844

### 1.3 ASX issuer code

NHC

### 1.4 The announcement is

☒ Update/amendment to previous announcement

#### 1.4a Type of update

☒ Notification of change in details of buy-back

#### 1.4b Reason for update

To update Part3C.3 to extend the on-market buy-back until 15 November 2024.

#### 1.4c Date of initial notification of buy-back

3/11/2022

#### 1.4d Date of previous announcement to this update

19/7/2023

### 1.5 Date of this announcement

16/11/2023

### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

NHC : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### 2.1 The type of buy-back is:

☒ On market buy-back



## Part 3 - Buy-back details

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### Part 3A - Details of +securities, price and reason

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#### **3A.1 Total number of +securities on issue in the class of +securities to be bought back**

845,335,464

#### **3A.4 Does the entity intend to buy back a minimum number of +securities**

☒ No

#### **3A.5 Does the entity intend to buy back a maximum number of securities**

☒ No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### **Broker name:**

Merrill Lynch Equities (Australia) Limited (ACN 006 276 795)

Jefferies (Australia) Pty Ltd (ACN 623 059 898)

#### **3A.9 Are the +securities being bought back for a cash consideration?**

☒ Yes

#### **3A.9a Is the price to be paid for +securities bought back known?**

☒ No

#### **3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

### Part 3B - Buy-back restrictions and conditions

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#### **3B.1 Does the buy-back require security holder approval?**

☒ No



## Part 3C - Key dates

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### On-market buy-back

#### **3C.2 Proposed buy-back start date**

17/11/2022

#### **3C.3 Proposed buy-back end date**

15/11/2024

## Part 3D - Other Information

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### **3D.1 Any other information the entity wishes to notify to ASX about the buy-back**

New Hope Corporation Limited intends to buy back its fully paid ordinary shares of up to approximately \$300 million in value (rather than a specific number of shares). New Hope Corporation Limited will only buy back shares at such time and in such circumstances as are considered beneficial to its efficient capital management. It reserves the right to suspend or terminate the buy-back at any time.