

Extension of on-market share buyback

New Hope Corporation Limited (**ASX:NHC**) ("**Company**") today announces an extension of the Company's existing on-market share buy-back program ("**Buy-Back**") to 2 March 2027, unless earlier terminated at the Company's discretion.

The Buy-Back was initially announced on 18 March 2025 and has been conducted in the ordinary course of trading on the ASX. The Buy-Back is part of the Company's ongoing capital management strategy to enhance shareholder value through active management of the Company's capital base.

The continuation of the Buy-Back is subject to the prevailing share price and market conditions and will be executed at the Company's discretion having regard to a number of factors, including market conditions, the Company's prevailing share price, its future capital requirements and consideration of any unforeseen developments or circumstances that may arise in the course of the Buy-Back. Accordingly, there is no assurance that the Company will buy back any or all of the shares contemplated by the extended Buy-Back. The Company reserves the right to suspend or terminate the Buy-Back at any time.

A related Appendix 3C in relation to the Buy-Back extension was lodged with the ASX today. The Company will also make daily buy-back notifications in respect of actual purchases as and when required under the ASX Listing Rules.

The Buy-Back will fall within the "10/12" limit permitted under the Corporations Act and does not require shareholder approval. Consistent with the requirements of the Corporations Act 2001 (Cth), the Company will immediately cancel any shares acquired by it under the Buy-Back.

The Buy-Back will otherwise continue to be conducted in the ordinary course of trading on the terms specified in the Appendix 3C dated 18 March 2025.

ENDS

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This ASX announcement was approved and authorised by the Company Secretary.