



## Announcement Summary

---

**Entity name**

NEW HOPE CORPORATION LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday June 22, 2021

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
NHCAI	PERFORMANCE RIGHTS	310,354	Other	17/06/2021

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

22/6/2021



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**

310,354

**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**

17/6/2021

**Is the entity paying any consideration for the cessation?**

No

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

Andrew Boyd a previous KMP of the Company ceased to be employed by the Company resulting in the following rights (310,354 Performance Rights) being forfeited under the terms and conditions of the applicable rights plans:  
1 August 2021 (Performance Rights) - 85,132  
1 August 2022 (Performance Rights) - 112,611  
1 August 2023 (Performance Rights) - 112,611

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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NHCAI : PERFORMANCE RIGHTS	547,225

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.