

New Hope Corporation Limited

ABN 38 010 653 844

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ASX Release

13 November 2012

Appendix 3Y for Mr Peter Raymond Robinson

The attached Appendix 3Y relates to a change in the notifiable interests of Mr Peter Raymond Robinson.

The trade that gave rise to the change in notifiable interest was undertaken by a related party of Mr Robinson on 17th October 2012, and the related party had failed to notify Mr Robinson of the trade.

The company has in place a reporting process and documentation to facilitate our Directors advising the Company of any share transactions that they or their related parties may undertake. The company also conducts regular reviews of the share register to identify movements in the holdings of Directors and their related parties.

The trade in question was discovered and brought to the attention of Mr Robinson as part of a regular review of the share register. Mr Robinson immediately contacted the related party in order to obtain the details of the trade and facilitate lodgement of the Appendix 3Y.

The company considers that arrangements in place with Directors and internal control processes are adequate to meet the Company's obligations under the Listing Rules. However, as a result of this specific notification Mr Robinson has reminded the related party of their respective obligations in regards to changes to notifiable interests, and the Company is reviewing the frequency of its share register reviews.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	New Hope Corporation Limited
ABN	38 010 653 844

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Raymond Robinson
Date of last notice	6 th November 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in shares held by related party family members (Family Related Interests)
Date of change	17 October 2012
No. of securities held prior to change	15,500 Direct Interest 93,734 Family Related Interest
Class	Ordinary Shares
Number acquired	10,000 Family Related Interests
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,062.90
No. of securities held after change	15,500 Direct Interest 103,734 Family Related Interest
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	None
Interest disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	None

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Dated 13th November 2012

+ See chapter 19 for defined terms.