

# 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

<b>Name of entity</b>	New Hope Corporation Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Robert Charles Neale
<b>Date of last notice</b>	7 <sup>th</sup> January 2014

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in shares held by trustee of superannuation trust ( <b>Family Related Interests</b> )
<b>Date of change</b>	31 <sup>st</sup> January 2014
<b>No. of securities held prior to change</b>	<u>Ordinary Shares</u> 2,472,406 Direct Interest 5,500 Family Related Interest  <u>Performance Rights</u> 60,936 Performance Rights Vesting 1 August 2014 52,317 Performance Rights Vesting 1 January 2015
<b>Class</b>	Conversion of Performance Rights into Ordinary Shares
<b>Number acquired</b>	113,253 Ordinary Shares
<b>Number disposed</b>	60,936 August 2014 Performance Rights converted to Ordinary Shares 52,317 January 2015 Performance Rights converted to Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Ordinary Shares</u> 2,585,659 Direct Interest 5,500 Family Related Interest
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Ordinary Shares following the vesting of Performance Rights issued under the Employee Performance Rights Share Plan

### 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.

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

+ See chapter 19 for defined terms.

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 3<sup>rd</sup> February 2014

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