

# 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

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| <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 Dobson Millner |
| <b>Date of last notice</b> | 8 November 2021       |

### 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>  | Indirect Interest  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director's Family Related Interests  |
| <b>Date of change</b>   | 8 December 2021  |
| <b>No. of securities held prior to change</b>   | Direct Interest – 254,559<br>Indirect Interest – 4,173,215   |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | Indirect Interest - 200,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 50,000 @ \$2.066 = \$103,284.93<br>50,000 @ \$2.067 = \$103,327.42<br>50,000 @ \$2.057 = \$103,869.96<br>50,000 @ \$2.027 = \$101,363.13 |
| <b>No. of securities held after change</b>  | Direct Interests – 254,559<br>Indirect Interest – 4,373,215  |

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+ See chapter 19 for defined terms.

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market Trade |
|---|-----------------|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not Applicable |
| <b>Interest after change</b>   | None           |

### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.