Rule 3.19A.2

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	Robert Charles Neale
Date of last notice	28th November 2012

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 trustee of superannuation trust (Family Related Interests)
Date of change	4th December 2012
No. of securities held prior to change	Ordinary Shares 2,245,699 Direct Interest 5,500 Family Related Interest Performance Rights 36,537 Performance Rights Vesting 1 Dec 2012 85,536 Performance Rights Vesting 1 Aug 2013 60,936 Performance Rights Vesting 1 Aug 2014
Class	Conversion of December 2012 Performance Rights into Ordinary Shares
Number acquired	36,537 Ordinary Shares
Number disposed	36,537 December 2012 Performance Rights converted to Ordinary Shares upon the satisfaction of the vesting conditions

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Ordinary Shares 2,282,236 Direct Interest 5,500 Family Related Interest Performance Rights 85,536 Performance Rights Vesting 1 Aug 2013 60,936 Performance Rights Vesting 1 Aug 2014
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	None
Interest disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.

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 4th December 2012

+ See chapter 19 for defined terms.