

New Hope Corporation Limited

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ASX Announcement

30 May 2016

Lapse of unlisted performance rights

New Hope Corporation Limited (ASX: NHC) wishes to advise the 95,103 performance rights issued to Bruce Denney, while in the position of Chief Operating Officer, have now lapsed.

The remaining balance of unlisted performance rights after the above movement is:

1 August 2016 Performance Rights	19,618
1 August 2017 Performance Rights	184,564
1 August 2018 Performance Rights	280,613
Total Performance Rights	484,795

Yours faithfully

Justin Hogg
Company Secretary
New Hope Corporation Limited