Announcement Summary

Entity name

NEW HOPE CORPORATION LIMITED

Date of this announcement

Friday August 21, 2026

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NHC	ORDINARY FULLY PAID	139,394	23/09/2022

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

NEW HOPE CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

38010653844

1.3 ASX issuer code

NHC

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/8/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:
securities that have already been quoted on ASX ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:
A transfer of existing +securities

The underlying securities being received by the holder are:
Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

NHCAI : PERFORMANCE RIGHTS

TO (Existing Class)
ASX +Security code and description

NHC : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted	The first date the options were exercised or other +convertible securities were converted	The last date the options were exercised or other +convertible securities were converted
139,394	7/8/2026	21/8/2026

Is this all of the options or other +convertible securities on issue of that type?
No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?
Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Rebecca S Rinaldi	Same	48,035
Dominic H O'Brien	Same	91,359

Date the +securities the subject of this notification were issued/transferred

23/9/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

This Appendix 3G relates to both performance rights applicable to the Long Term Incentive Awards granted to KMP on 19 September 2023 as outlined in the Company's 2023 Annual Report, and Service Rights applicable to the Short Term Incentive Awards granted to KMP on 15 September 2025 outline in the Company's 2025 Annual Report. Both the Performance Rights and Service Rights have vested and have been exercised and converted into NHC Ordinary Fully Paid Shares that are held beneficially by respective KMP to the extent detailed in this form. The NHC Ordinary Fully Paid Shares transferred upon exercise of the vested Performance Rights and Service Rights were allocated from the NHC Employee Share Trust.

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Issue details

Number of +securities

139,394

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NHC : ORDINARY FULLY PAID	843,773,054

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NHCAI : PERFORMANCE RIGHTS	5,441,604
NHCAA : CONVERTIBLE NOTES	1,534

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