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2 November 2009

Amendment to Notice of Annual General Meeting to be held on 26th November 2009

The Notice of meeting posted to Shareholders on 26th October 2009 included an error in relation to agenda item 4 – Increase in Directors' Fee Pool. The amended Agenda Item 4 is as follows:

To consider, and if thought fit, to pass the following as an ordinary resolution:

“In accordance with Listing Rule 10.17: That the maximum aggregate remuneration payable by New Hope to non-executive Directors of the Company for their services as Directors be increased by \$500,000 per annum to \$1,000,000 per annum”

Voting exclusion statement:

In accordance with the ASX Listing Rules, the Company will disregard any votes cast on Resolution 4 by Mr RD Millner, Mr PR Robinson, Mr DJ Fairfull, Mr DC Williamson and Mr WH Grant and their associates. However the Company will not disregard a vote if:

- it is cast by a person as proxy for a shareholder who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by a person chairing the Meeting as proxy for a shareholder who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

Yours faithfully,

NEW HOPE CORPORATION LIMITED

MJ Busch

Company Secretary