

*Rule 3.19A.3*

# Appendix 3Z

## Final 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 30/9/2001.**

Name of entity	NEWCREST MINING LIMITED
ABN	20 005 683 625

**We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.**

Name of director	Richard Knight
Date of last notice	4 July 2013
Date that director ceased to be director	16 August 2016

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
***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>Number &amp; class of securities</b>  Nil
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**+ See chapter 19 for defined terms.**

**11/3/2002**

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

**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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	Number & class of securities
Perpetual Trustee Company Limited (trustee for Eques Superannuation Fund)	30,185 ordinary fully paid shares
Perpetual Trustee Company Limited (trustee for Eques Family Trust)	9,815 ordinary fully paid shares

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.