



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **23 September 2016**
Subject: **Appendix 3Y – Change in Director’s Interest Notice**

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Gerard Bond, Finance Director and Chief Financial Officer, for release to the market.

A total of 35,126 ordinary fully paid shares (**Ordinary Shares**) were allocated to Mr Bond upon vesting of 35,126 Performance Rights previously granted under the Newcrest Mining Limited 2013 Executive Performance Share Plan (the **2013 LTI Plan**).

As detailed in the attached Appendix 3Y, 17,563 Ordinary Shares were then sold in order to meet Mr Bond’s estimated tax liability arising as a result of the allocation of the Ordinary Shares.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee', with a small flourish at the end.

Francesca Lee
Company Secretary

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	Newcrest Mining Limited
ABN	20 005 683 625

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	Gerard Michael Bond
Date of last notice	21 December 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	(a) 20 September 2016 (vesting and lapsing of Performance Rights) (b) 20 September 2016 (vesting of Ordinary Shares under the 2013 LTI Plan) (c) 21 September 2016 (disposal of Ordinary Shares on-market)
No. of securities held prior to change	297,290 Performance Rights 40,808 Ordinary Shares
Class	(a) Performance Rights (b) Ordinary Shares (c) Ordinary Shares
Number acquired	(a) Nil Performance Rights (b) 35,126 Ordinary Shares (c) Nil Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	(a) 119,887 Performance Rights (of which 35,126 Performance Rights vested into Ordinary Shares and the remaining 84,761 lapsed) (b) Nil Ordinary Shares (c) 17,563 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration for disposal of Performance Rights (b) Nil consideration for allocation of Ordinary Shares (c) \$21.50 per share for disposal of Ordinary Shares
No. of securities held after change	177,403 Performance Rights 58,371 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares allocated to Gerard Bond upon vesting of Performance Rights previously granted under the 2013 LTI Plan and subsequent disposal of Ordinary Shares to meet his estimated tax liability

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.