



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

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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.

Mr Bond was allocated 23,778 Ordinary Shares under the 2016 STI Plan on 28 October 2016. These Ordinary Shares are held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust and represent 50% of Mr Bond’s STI payment for the 2016 financial year. As set out in Section 4.4 of the 2016 Remuneration Report, 50% of the Ordinary Shares allocated to Mr Bond under the 2016 STI Plan are to be released after 12 months (in October 2017) and the remainder are to be released after two years (in October 2018).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee'.

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

<b>Name of entity</b>	<b>Newcrest Mining Limited</b>
<b>ABN</b>	<b>20 005 683 625</b>

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.

<b>Name of Director</b>	Gerard Michael Bond
<b>Date of last notice</b>	23 September 2016

### 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.

<b>Direct or indirect interest</b>	<b>Direct</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable	Ordinary Shares allocated to Mr Bond under the 2016 STI Plan to be held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust
<b>Date of change</b>	Not Applicable	28 October 2016
<b>No. of securities held prior to change</b>	177,403 Performance Rights 58,371 Ordinary Shares	Nil
<b>Class</b>	Not applicable	Ordinary Shares
<b>Number acquired</b>	Nil	23,778 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable	\$20.6424 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Bond's 2016 STI cash payment (ie the five trading days up to and including 12 October 2016))
<b>No. of securities held after change</b>	177,403 Performance Rights 58,371 Ordinary Shares	23,778 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Not applicable	Ordinary Shares allocated to Mr Bond under the 2016 STI Plan to be held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ 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?	

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