

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 Sandeep Biswas, Managing Director and Chief Executive Officer, for release to the market.

57,630 ordinary fully paid shares (**Ordinary Shares**), being 50% of the 115,260 Ordinary Shares, that were allocated to Mr Biswas under the 2015 Short-Term Incentive (**STI**) Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust were released to Mr Biswas on 28 October 2016 in accordance with the 2015 STI Plan Rules.

As detailed in the attached Appendix 3Y, 28,239 Ordinary Shares were then sold in order to meet Mr Biswas' estimated tax liability arising as a result of the release of the Ordinary Shares. The remaining 29,391 Ordinary Shares were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.

Mr Biswas was also allocated 70,418 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 Biswas' 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 Biswas 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



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>	Sandeep Biswas
<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.

Direct or indirect interest	Direct	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary Shares released by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust to Mr Biswas in accordance with the 2015 STI Plan Rules.  Ordinary Shares allocated to Mr Biswas under the 2016 STI Plan to be held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.  Ordinary Shares transferred from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust of which Mr Biswas is a director.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	<p>(b) 28 October 2016 (acquisition of released deferred Ordinary Shares under the 2015 STI Plan resulting in an increase in direct interest held)</p> <p>(c) 28 October 2016 (disposal of Ordinary Shares on-market)</p> <p>(e) 31 October 2016 (transfer of Ordinary Shares to Sanya Holdings Pty Ltd)</p>	<p>(a) 28 October 2016 (release by Pacific Custodians Pty Ltd of 50% of the deferred Ordinary Shares granted under the 2015 STI Plan resulting in a reduction in indirect interest)</p> <p>(d) 28 October 2016 (acquisition of Deferred Shares granted under the 2016 STI Plan)</p> <p>(f) 31 October 2016 (acquisition of indirect interest from Mr Biswas)</p>
<b>No. of securities held prior to change</b>	<p>666,354 Performance Rights</p> <p>54,990 Ordinary Shares</p>	<p>2,512 Ordinary Shares – held by Asha Biswas (wife)</p> <p>115,260 Ordinary Shares – held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust</p> <p>54,404 Ordinary Shares – held by Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust</p>
<b>Class</b>	<p>(b) Ordinary Shares</p> <p>(c) Ordinary Shares</p> <p>(e) Ordinary Shares</p>	<p>(a) Ordinary Shares</p> <p>(d) Ordinary Shares</p> <p>(f) Ordinary Shares</p>
<b>Number acquired</b>	<p>(b) 57,630 Ordinary Shares</p> <p>(c) Nil</p> <p>(e) Nil</p>	<p>(a) Nil</p> <p>(d) 70,418 Ordinary Shares</p> <p>(f) 29,391 Ordinary Shares</p>
<b>Number disposed</b>	<p>(b) Nil</p> <p>(c) 28,239 Ordinary Shares</p> <p>(e) 29,391 Ordinary Shares</p>	<p>(a) 57,630 Ordinary Shares</p> <p>(d) Nil</p> <p>(f) Nil</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(b) Nil consideration for acquisition of Ordinary Shares  (c) \$21.31 per Ordinary Share disposed  (e) Nil consideration for transfer of Ordinary Shares	(a) Nil consideration for transfer of Ordinary Shares  (d) \$20.6424 per Ordinary Share allocated (being the volume weighted average price for the five trading days prior to the date of Mr Biswas' 2016 STI cash payment (ie the five trading days up to and including 12 October 2016))  (f) Nil consideration for acquisition of Ordinary Shares
<b>No. of securities held after change</b>	666,354 Performance Rights 54,990 Ordinary Shares	2,512 Ordinary Shares – held by Asha Biswas (wife)  128,048 Ordinary Shares – held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust  83,795 Ordinary Shares – held by Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust

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## Appendix 3Y

### Change of Director's Interest Notice

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(b) Transfer of Ordinary Shares to Mr Biswas from Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Plan in accordance with the 2015 STI Plan Rules.</p> <p>(c) Subsequent disposal of Ordinary Shares to meet Mr Biswas' estimated tax liability.</p> <p>(e) Transfer of Ordinary Shares to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.</p>	<p>(a) Release of 50% of the deferred Ordinary Shares granted under the 2015 STI Plan to Mr Biswas in accordance with the 2015 STI Plan Rules, resulting in a reduction in indirect interest and a corresponding increase in the number of Ordinary Shares held directly by Mr. Biswas.</p> <p>(d) Ordinary Shares allocated to Mr Biswas under the 2016 STI Plan to be held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.</p> <p>(f) Ordinary Shares transferred from Mr Biswas to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust of which Mr Biswas is a director.</p>
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## 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>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.