



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **3 November 2017**
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.

Mr Bond was allocated 24,274 deferred Ordinary Shares under the 2017 STI Plan on 30 October 2017. These Ordinary Shares are held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust and represent 50% of Mr Bond’s STI payment for the 2017 financial year. As set out in Section 4.4 of the 2017 Remuneration Report, 50% of the Ordinary Shares allocated to Mr Bond under the 2017 STI Plan are to be released after 12 months (in October 2018) and the remainder are to be released after two years (in October 2019).

Yours sincerely

A handwritten signature in blue 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

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 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	Ordinary Shares allocated to Mr Bond under the 2017 STI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust
Date of change	Not applicable	30 October 2017
No. of securities held prior to change	219,340 Performance Rights 5,350 Ordinary Shares	23,778 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust 53,021 Ordinary Shares held by Becamplaan Pty Ltd
Class	Performance Rights Ordinary Shares	Ordinary Shares
Number acquired	Not applicable	24,274 Ordinary Shares
Number disposed	Nil	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	A\$21.6884 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Bond's 2017 STI cash payment (ie the five trading days up to and including 11 October 2017))
No. of securities held after change	219,340 Performance Rights 5,350 Ordinary Shares	48,052 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust 53,021 Ordinary Shares held by Becamplaan Pty Ltd. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not applicable	Ordinary Shares allocated to Mr Bond under the 2017 STI Plan to be held by Pacific Custodians Pty Ltd as trustee of 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.

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	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.