



To: **Company Announcements Office**

From: **Francesca Lee**

Date: **1 November 2018**

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) Mr Bond was allocated 25,632 deferred Ordinary Shares under the 2018 Short-Term Incentive (**STI**) Plan on 25 October 2018. 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 2018 financial year. As set out in Section 4.4 of the 2018 Remuneration Report, 50% of the Ordinary Shares allocated to Mr Bond under the 2018 STI Plan are to be released after 12 months (in October 2019) and the remainder are to be released after two years (in October 2020).
- (b) On 29 October 2018, the following ordinary fully paid shares (**Ordinary Shares**) were released to Mr Bond:
- 11,889 Ordinary Shares, being 50% of the 23,778 Ordinary Shares that were allocated to Mr Bond under the 2016 STI Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust; and
 - 12,137 Ordinary Shares, being 50% of the 24,274 Ordinary Shares that were allocated to Mr Bond under the 2017 STI Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.
- (c) The Ordinary Shares released under the 2016 and 2017 STI Plans were then dealt with as follows:
- 11,292 Ordinary Shares were sold on market in order to meet Mr Bond’s estimated tax liability arising as a result of the release of the Ordinary Shares.
 - The remaining 12,734 Ordinary Shares were transferred to, and continue to be held by, Becamplaan Pty Ltd as trustee for the Becamplaan Trust.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Francesca Lee', written over a light blue horizontal line.

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	20 December 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary shares allocated to Mr Bond under the 2018 STI Plan to be held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust. Ordinary Shares released by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust to Mr Bond in accordance with the 2017 STI Plan Rules and 2016 STI Plan Rules. Ordinary Shares transferred from Mr Bond to Becaamplan Pty Ltd as trustee for the Becaamplan Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplan Pty Ltd.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	(b) 29 October 2018 (c) 29 October 2018 (d) 30 October 2018	(a) 25 October 2018 (b) 29 October 2018 (d) 30 October 2018
No. of securities held prior to change	157,008 Performance Rights 5,350 Ordinary Shares	104,287 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 59,322 Ordinary Shares held by Becamplaan Pty Ltd. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd.
Class	Performance Rights Ordinary Shares	Ordinary Shares
Number acquired	(b) 24,026 Ordinary Shares	(a) 25,632 Ordinary Shares (d) 12,734 Ordinary Shares
Number disposed	(c) 11,292 Ordinary Shares (d) 12,734 Ordinary Shares	(b) 24,026 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) Nil consideration for acquisition of Ordinary Shares. (c) \$21.1827 per Ordinary Share for sale of shares on market. (d) Nil consideration for transfer of Ordinary Shares to Becaamplan Pty Ltd as trustee for the Becomplaan Trust.	(a) \$19.444 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Bond's 2018 STI cash payment (ie the five trading days up to and including 11 October 2018)). (b) Nil consideration for transfer of Ordinary Shares by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust to Mr Bond. (d) Nil consideration for acquisition of Ordinary Shares by Becaamplan Pty Ltd as trustee for the Becomplaan Trust.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	157,008 Performance Rights 5,350 Ordinary Shares	105,893 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust. 72,056 Ordinary Shares held by Becamplan Pty Ltd as trustee for the Becaamplan Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee for the Newcrest Employee Share Trust in accordance with the 2016 and 2017 STI Plan Rules. (c) Subsequent disposal on-market of Ordinary Shares to meet Mr Bond's estimated tax liability. (d) Transfer of Ordinary Shares to Becamplan Pty Ltd as trustee for the Becaamplan Trust.	(a) Ordinary shares allocated to Mr Bond under the 2018 STI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. (b) Release of all of the remaining deferred Ordinary Shares held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust granted under the terms of the 2016 STI Plan to Mr Bond, and release of 50% of the deferred Ordinary Shares held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust granted under the terms of the 2017 STI Plan to Mr Bond. (d) Transfer of Ordinary Shares from Mr Bond to Becamplan Pty Ltd as trustee for the Becaamplan 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)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.