



To: **Company Announcements Office**

From: **Francesca Lee**

Date: **1 November 2018**

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.

- (a) Mr Biswas was allocated 78,188 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 Biswas’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 Biswas 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 Biswas:
- 35,209 Ordinary Shares, being 50% of the 70,418 Ordinary Shares that were allocated to Mr Biswas under the 2016 STI Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust; and
  - 36,533 Ordinary Shares, being 50% of the 73,066 Ordinary Shares that were allocated to Mr Biswas 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:
- 33,719 Ordinary Shares were sold on market in order to meet Mr Biswas’s estimated tax liability arising as a result of the release of the Ordinary Shares.
  - 38,023 Ordinary Shares were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Francesca Lee', with a 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

<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>	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
<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 allocated to Mr Biswas 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 Biswas in accordance with the 2017 STI Plan Rules and 2016 STI Plan Rules.  Ordinary Shares transferred from Mr Biswas to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust. Mr Biswas and his wife are directors of, and hold the issued shares in, Sanya Holdings Pty Ltd.

+ See chapter 19 for defined terms.

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<b>Date of change</b>	(b) 29 October 2018 (c) 29 October 2018 (d) 30 October 2018	(a) 25 October 2018 (b) 29 October 2018 (d) 30 October 2018
<b>No. of securities held prior to change</b>	600,959 Performance Rights  54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife).  364,160 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  132,998 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.
<b>Class</b>	Performance Rights  Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	(b) 71,742 Ordinary Shares	(a) 78,188 Ordinary Shares (d) 38,023 Ordinary Shares
<b>Number disposed</b>	(c) 33,719 Ordinary Shares (d) 38,023 Ordinary Shares	(b) 71,742 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(b) Nil consideration for acquisition of Ordinary Shares. (c) \$21.1827 per Ordinary Share for sale of shares on market. (d) Nil consideration for transfer of Ordinary Shares to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.	(a) \$19.444 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Biswas'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 Biswas. (d) Nil consideration for acquisition of Ordinary Shares by Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.

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<b>No. of securities held after change</b>	600,959 Performance Rights  54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife).  370,606 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.  171,021 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.
<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	(b) Release and transfer of Ordinary Shares to Mr Biswas 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 Biswas's estimated tax liability.  (d) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.	(a) Ordinary shares allocated to Mr Biswas under the 2018 STI Plan to be held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.  (b) Release and transfer 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 Biswas, 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 Biswas.  (d) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee for The Biswas Family 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>	

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<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>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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