



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **21 December 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) 68,124 ordinary fully paid shares (**Ordinary Shares**) were released to Mr Bond on 19 December 2018, under the Newcrest 2014 Long Term Incentive (**LTI**) Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.
- (b) The Ordinary Shares released under the 2014 LTI Plan were then dealt with as follows:
- 32,018 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 36,106 Ordinary Shares were transferred to, and continue to be held by, Becamplaan Pty Ltd as trustee for the Becamplaan Trust.
- (c) On 21 December 2018, a further 3,350 Ordinary Shares held directly by Gerard Bond 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	17 December 2018

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 released by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust to Mr Bond in accordance with the Newcrest 2014 Long Term Incentive Plan. Ordinary Shares transferred from Mr Bond to Becamplaan Pty Ltd as trustee for the Becamplaan Family Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd.
Date of change	(a) 19 December 2018 (b) 21 December 2018 (c) 20 December 2018 (d) 21 December 2018	(a) 19 December 2018 (c) 20 December 2018 (d) 21 December 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	132,248 Performance Rights 5,350 Ordinary Shares	149,658 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 72,056 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
Class	Ordinary Shares	Ordinary Shares
Number acquired	(a) 68,124 Ordinary Shares	(c) 36,106 Ordinary Shares (d) 3,350 Ordinary Shares
Number disposed	(b) 32,018 Ordinary Shares (c) 36,106 Ordinary Shares (d) 3,350 Ordinary Shares	(a) 68,124 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration (b) \$21.448063 (c) Nil consideration	(a) Nil consideration (c) Nil consideration
No. of securities held after change	132,248 Performance Rights 2,000 Ordinary Shares	81,534 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 111,512 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee for the Newcrest Employee Share Trust in accordance with the Newcrest 2014 Long Term Incentive Plan.</p> <p>(b) Subsequent disposal on-market of Ordinary Shares to meet Mr Bond's estimated tax liability.</p> <p>(c) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee for the Becamplaan Trust.</p> <p>(d) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee for the Becamplaan Trust.</p>	<p>(a) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee for the Newcrest Employee Share Trust in accordance with the Newcrest 2014 Long Term Incentive Plan.</p> <p>(c) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee for the Becamplaan Trust.</p> <p>(d) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee for the Becamplaan Trust.</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.

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.