



To: **Company Announcements Office**  
From: **Francesca Lee**  
Date: **21 December 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) 255,885 ordinary fully paid shares (**Ordinary Shares**) were released to Mr Biswas 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:
- 120,266 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.
  - 135,619 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'.

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>	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
<b>Nature of indirect interest (including registered holder)</b> <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 Biswas in accordance with the Newcrest 2014 Long Term Incentive Plan.  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.
<b>Date of change</b>	(a) 19 December 2018 (b) 21 December 2018 (c) 20 December 2018	(a) 19 December 2018 (c) 20 December 2018

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	535,467 Performance Rights  54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife).  534,995 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  171,021 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Class	Ordinary Shares	Ordinary Shares
Number acquired	(a) 255,885 Ordinary Shares	(c) 135,619 Ordinary Shares
Number disposed	(b) 120,266 Ordinary Shares (c) 135,619 Ordinary Shares	(a) 255,885 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	535,467 Performance Rights  54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife).  279,110 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  306,640 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.

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<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>(a) Release and transfer of Ordinary Shares to Mr Biswas 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 Biswas' estimated tax liability.</p> <p>(c) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee for the Biswas Family Trust.</p>	<p>(a) Release and transfer of Ordinary Shares to Mr Biswas 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 Biswas to Sanya Holdings Pty Ltd as trustee for the Biswas Family 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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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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.