

To: **Company Announcements Office**

From: **Francesca Lee**

Date: **21 November 2019**

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) 43,765 ordinary fully paid shares (**Ordinary Shares**) held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust were released to Mr Bond on 14 November 2019, under the Newcrest 2015 Long Term Incentive (**LTI**) Plan.
- (b) The Ordinary Shares released under the 2015 LTI Plan were then dealt with as follows:
- 20,570 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.
 - 23,195 Ordinary Shares were transferred to, and continue to be held by, Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
- (c) 38,665 Ordinary Shares were allocated to Mr Bond on 15 November 2019 under the Newcrest 2016 LTI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. These shares will be held on trust for Mr Bond until the 12-month holding lock on the shares expires.

Yours sincerely



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	1 November 2019

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 released by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust to Mr Bond under the Newcrest 2015 Long Term Incentive (LTI) Plan. Ordinary Shares allocated to Mr Bond under the Newcrest 2016 LTI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. These shares will be held on trust for Mr Bond until the 12-month holding lock on the shares expires. Ordinary Shares transferred from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd.

+ See chapter 19 for defined terms.

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Date of change	(a) 14 November 2019 (b) 14 November 2019 (c) 15 November 2019 (d) 18 November 2019	(a) 14 November 2019 (c) 15 November 2019 (d) 18 November 2019
No. of securities held prior to change	132,248 Performance Rights	70,859 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 65,415 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
Class	Ordinary Shares Performance Rights	Ordinary Shares
Number acquired	(a) 43,765 Ordinary Shares	(c) 38,665 Ordinary Shares (d) 23,195 Ordinary Shares
Number disposed	(b) 20,570 Ordinary Shares (c) 41,937 Performance Rights (of which 38,665 vested into Ordinary Shares held on trust for Mr Bond and the remaining 3,272 lapsed) (d) 23,195 Ordinary Shares	(a) 43,765 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration (b) \$30.4750 per Ordinary Share for sale of shares on market. (c) Nil consideration (d) Nil consideration	(a) Nil consideration (c) Nil consideration (d) Nil consideration

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<p>No. of securities held after change</p>	<p>90,311 Performance Rights</p>	<p>65,759 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.</p> <p>88,610 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.</p>
<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 of the Newcrest Employee Share Trust under the Newcrest 2015 LTI Plan.</p> <p>(b) Subsequent disposal on-market of Ordinary Shares to meet Mr Bond's estimated tax liability.</p> <p>(c) Reduction in number of Performance rights due to vesting of some Performance Rights into Ordinary Shares to be held on trust for Mr Bond and the remaining Performance Rights lapsing under the Newcrest 2016 LTI Plan.</p> <p>(d) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust.</p>	<p>(a) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee of the Newcrest Employee Share Trust under the Newcrest 2015 LTI Plan.</p> <p>(c) Ordinary Shares allocated to Pacific Custodians Pty Ltd on trust for Mr Bond under the Newcrest 2016 LTI Plan.</p> <p>(d) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of 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 <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?	

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