



To: **Company Announcements Office**
From: **Maria Sanz Perez**
Date: **21 October 2020**
Subject: **Appendix 3Y – Gerard Bond**

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Gerard Bond, Finance Director and Chief Financial Officer of Newcrest Mining Limited, for release to the market.

Mr Bond was allocated 11,386 deferred Ordinary Shares under the Equity Incentive Plan (as Short-Term Incentives (**STIs**)) on 14 October 2020. These Ordinary Shares are held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust and represent 50% of Mr Bond's STI payment for the 2020 financial year. As set out in Section 4.4 of the 2020 Remuneration Report, 50% of the Ordinary Shares allocated to Mr Bond under the Equity Incentive Plan (being STIs) are to be released after 12 months (in October 2021) and the remainder are to be released after two years (in October 2022).

Yours sincerely

A handwritten signature in blue ink that reads 'M. Sanz'.

Maria Sanz Perez
Company Secretary

For further information please contact

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This information is available on our website at www.newcrest.com

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	12 June 2020

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 allocated to Mr Bond under the Equity Incentive Plan (as Short Term Incentives (STIs)) to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. Ordinary shares held by 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.
Date of change	Not applicable as no change in direct interest.	14 October 2020
No. of securities held prior to change	129,220 Performance Rights	65,759 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 89,782 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
Class	Not applicable	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil	11,386 Ordinary Shares.
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	A\$30.9806 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Bond's 2020 STI cash payment (ie the five trading days up to and including 13 October 2020)).
No. of securities held after change	129,220 Performance Rights	77,145 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 89,782 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan 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	Not applicable	Ordinary shares allocated to Mr Bond under the Equity Incentive Plan (as STIs) to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share 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)	
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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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.