



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

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Sandeep Biswas, Managing Director and Chief Executive Officer of Newcrest Mining Limited, for release to the market.

Mr Biswas was allocated 33,852 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 Biswas'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 Biswas 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

Investor Enquiries:

Tom Dixon
+61 3 9522 5570
+61 450 541 389
Tom.Dixon@newcrest.com.au

Ben Lovick
+61 3 9522 5334
+61 407 269 478
Ben.Lovick@newcrest.com.au

North American Investor Enquiries:

Ryan Skaleskog
+1 866 396 0242
+61 403 435 222
Ryan.Skaleskog@newcrest.com.au

Media Enquiries:

Tom Dixon
+61 3 9522 5570
+61 450 541 389
Tom.Dixon@newcrest.com.au

Annie Lawson
+61 3 9522 5750
+61 409 869 986
Annie.Lawson@newcrest.com.au

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	Sandeep Biswas
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 held by Mrs Asha Biswas (wife of Mr Biswas). Ordinary Shares allocated to Mr Biswas 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 Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. Mr Biswas and his wife are directors of, and hold the issued shares in, Sanya Holdings Pty Ltd.
Date of change	Not applicable as no change in direct interest	14 October 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	527,150 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 219,948 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 302,022 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Class	Not applicable	Ordinary Shares
Number acquired	Nil	33,852 Ordinary Shares
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	A\$30.9806 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Biswas's 2020 STI cash payment (ie the five trading days up to and including 13 October 2020)).
No. of securities held after change	527,150 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 253,800 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 302,022 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family 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 Biswas 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	

+ See chapter 19 for defined terms.

No. and class of securities to 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?	

+ See chapter 19 for defined terms.