



To: **Company Announcements Office**
From: **Maria Sanz Perez**
Date: **30 November 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.

On 23 November 2020, Mr Biswas was allocated 115,747 Ordinary Shares under the Newcrest 2017 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 Biswas until the 12-month holding lock on the shares expires.

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

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|---|
| 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 | 21 October 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 held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Biswas. 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 | 23 November 2020 | 23 November 2020 |

Appendix 3Y
Change of Director's Interest Notice

| | | |
|---|---|--|
| No. of securities held prior to change | 136,816 Ordinary Shares, being shares which were released from Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust under the Newcrest 2016 Long Term Incentive Plan. 527,150 Performance Rights | 2,512 Ordinary Shares held by Mrs Asha Biswas. 116,984 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 | Ordinary Shares Performance Rights | Ordinary Shares |
| Number acquired | Nil | 115,747 Ordinary Shares |
| Number disposed | 176,283 Performance Rights (of which 115,747 vested into Ordinary Shares to be held on trust for Mr Biswas and the remaining 60,536 lapsed) | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration | Nil consideration |
| No. of securities held after change | 136,816 Ordinary Shares 350,867 Performance Rights | 2,512 Ordinary Shares held by Mrs Asha Biswas. 232,731 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 | Reduction in number of Performance Rights due to vesting of some into Ordinary Shares to be held on trust for Mr Biswas and the remaining Performance Rights lapsing under the Newcrest 2017 LTI Plan. | Ordinary shares allocated to Pacific Custodians Pty Ltd on trust for Mr Biswas under the Newcrest 2017 LTI Plan, until the 12-month holding lock on the shares expires. |

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 | |

+ See chapter 19 for defined terms.

| | |
|---|--|
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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.