

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **10 December 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.

On 4 December 2020, Mr Bond was allocated 41,075 Performance Rights as his long term incentive under the Newcrest Equity Incentive Plan Rules as approved by shareholders at the 2020 Annual General Meeting.

Yours sincerely



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	Gerard Michael Bond
Date of last notice	30 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Bond. 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	4 December 2020	Not applicable as no change in indirect interest.
No. of securities held prior to change	38,665 Ordinary Shares 87,704 Performance Rights	65,739 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.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary Shares Performance Rights	Ordinary Shares
Number acquired	41,075 Performance Rights	Nil
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration	Not applicable
No. of securities held after change	38,665 Ordinary Shares 128,779 Performance Rights	65,739 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	Performance Rights allocated to Mr Bond as his long term incentive under the Newcrest Equity Incentive Plan Rules as approved by shareholders at the 2020 Annual General Meeting.	Not applicable

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	

+ See chapter 19 for defined terms.

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.