

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **19 March 2021**

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.

- (a) On 12 March 2021, the following ordinary fully paid shares (**Ordinary Shares**) were released to Mr Bond:
- 12,816 Ordinary Shares, being 50% of the 25,632 Ordinary Shares that were allocated to Mr Bond under the FY18 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust; and
 - 7,139 Ordinary Shares, being 50% of the 14,278 Ordinary Shares that were allocated to Mr Bond under the FY19 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.
- (b) 38,665 Ordinary Shares granted under the 2016 LTI Plan were released from trading restrictions.

The 19,955 Ordinary Shares released under the FY18 and FY19 STI Plans and the 38,665 Ordinary Shares granted under the 2016 LTI Plan were then sold on market, with a portion of the sale proceeds to be used to meet Mr Bond's estimated tax liability arising as a result of the release of the Ordinary Shares.

Yours sincerely



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	10 December 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 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	(a) 12 March 2021 (b) 12 March 2021	(a) 12 March 2021
No. of securities held prior to 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.

+ See chapter 19 for defined terms.

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Class	Ordinary Shares Performance Rights	Ordinary Shares
Number acquired	(a) 19,955	Nil
Number disposed	(b) 58,620	(a) 19,955
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration for acquisition of Ordinary Shares (b) \$24.400046 per Ordinary Share for sale of shares on market	Not applicable
No. of securities held after change	128,779 Performance Rights	45,784 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	(a) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee of the Newcrest Employee Share Trust in accordance with the FY18 and FY19 STI Plan Rules. (b) Subsequent disposal on-market of Ordinary Shares.	(a) Release and transfer of all of the remaining deferred Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust granted under the terms of the FY18 STI Plan to Mr Bond, and release and transfer of 50% of the deferred Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust granted under the terms of the FY19 STI Plan to Mr Bond.

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.

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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 <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.