

To: **Company Announcements Office**

From: **Claire Louise Hannon**

Date: **1 April 2021**

Subject: **Appendix 3Y – Peter Hay**

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In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Peter Hay, Chairman of Newcrest Mining Limited, for release to the market.

Yours sincerely



Claire Louise Hannon  
Deputy Company Secretary

### For further information please contact

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This information is available on our website at [www.newcrest.com](http://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

<b>Name of entity</b> Newcrest Mining Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Peter Algernon Franc Hay
<b>Date of last notice</b>	2 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	An indirect holding in shares in Newcrest Mining Limited held by Auxesis Investments Pty Ltd.  Mr Hay and his wife are directors of, and hold the issued shares in, Auxesis Investments Pty Ltd.
<b>Date of change</b>	25 March 2021	25 March 2021
<b>No. of securities held prior to change</b>	19,007 Ordinary Shares	32,499 Ordinary Shares held by Auxesis Investments Pty Ltd.  5,243 Ordinary Shares held by Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund.
<b>Class</b>	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	148 Ordinary Shares	294 Ordinary Shares
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$24.86 per Ordinary Share	A\$24.86 per Ordinary Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	19,155 Ordinary Shares	32,752 Ordinary Shares held by Auxesis Investments Pty Ltd  5,284 Ordinary Shares held by Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares allotted to Mr Hay under Newcrest Mining Limited's Dividend Reinvestment Plan	Ordinary Shares allotted to Auxesis Investments Pty Ltd, and to Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund, under Newcrest Mining Limited's Dividend Reinvestment Plan

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.