

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **16 November 2021**

Subject: **Appendix 3Y – Sandeep Biswas**

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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.

- (a) On 11 November 2021, the following ordinary fully paid shares (**Ordinary Shares**) were released to Mr Biswas:
- 22,019 Ordinary Shares, being 50% of the 44,038 Ordinary Shares that were allocated to Mr Biswas under the FY19 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust; and
  - 16,926 Ordinary Shares, being 50% of the 33,852 Ordinary Shares that were allocated to Mr Biswas under the FY20 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust;
- (b) 18,304 of the Ordinary Shares released under the FY19 and FY20 STI Plans were then sold on market in order to meet Mr Biswas's estimated tax liability arising as a result of the release of the Ordinary Shares; and
- (c) The remaining 20,641 of the Ordinary Shares released under the FY19 and FY20 STI Plans were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.

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](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>	Sandeep Biswas
<b>Date of last notice</b>	5 November 2021

### 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	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.
<b>Date of change</b>	(a) 11 November 2021 (b) 11 November 2021 (c) 11 November 2021	(a) 11 November 2021 (c) 11 November 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	498,738 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas.  241,418 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  406,924 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
<b>Class</b>	Not applicable	Ordinary Shares
<b>Number acquired</b>	(a) 38,945 Ordinary Shares	(c) 20,641 Ordinary Shares
<b>Number disposed</b>	(b) 18,304 Ordinary Shares (c) 20,641 Ordinary Shares	(a) 38,945 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration for acquisition of Ordinary Shares (b) \$25.590640 per Ordinary Share for sale of shares on market	(c) Nil consideration for acquisition of Ordinary Shares
<b>No. of securities held after change</b>	498,738 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas.  202,473 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  427,565 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><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</p>	<p>(a) Release and transfer of Ordinary Shares to Mr Biswas from Pacific Custodians as trustee of the Newcrest Employee Share Trust in accordance with the FY19 and FY20 STI Plan Rules.</p> <p>(b) Subsequent disposal on-market of Ordinary Shares to meet Mr Biswas's estimated tax liability.</p> <p>(c) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p>	<p>(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 FY19 STI Plan to Mr Biswas, 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 FY20 STI Plan to Mr Biswas.</p> <p>(c) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p>
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**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>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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Interest after change	
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**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>	

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