



To: **Company Announcements Office**  
From: **Maria Sanz Perez**  
Date: **15 November 2021**  
Subject: **Appendix 3Z – Final Director’s Interest Notice**

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

Mr Hay resigned as Chairman and as a Director of Newcrest Mining Limited with effect from the close of the Annual General Meeting of the company on 10 November 2021.

Yours sincerely

A handwritten signature in blue ink that reads 'M. Sanz'.

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 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Newcrest Mining Limited</b>
<b>ABN</b>	<b>20 005 683 625</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	7 October 2021 (Appendix 3Y)
<b>Date that director ceased to be director</b>	10 November 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

19,580 Ordinary Shares

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Auxesis Investments Pty Ltd (Mr Hay and his wife are directors of, and hold the issued shares in, Auxesis Investments Pty Ltd)	33,478 Ordinary Shares
Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund	5,401 Ordinary Shares

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.