



To: **Company Announcements Office**
From: **Maria Sanz Perez**
Date: **8 December 2021**
Subject: **Appendix 3Z – Final Director’s Interest Notice**

In accordance with the Listing Rules, I attach an Appendix 3Z on behalf of Mr Gerard Bond for release to the market.

Mr Bond resigned as Finance Director with effect from the close of Newcrest’s Board meeting on 8 December 2021 at 12.00 pm.

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

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.

Name of entity	Newcrest Mining Limited
ABN	20 005 683 625

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.

Name of director	Gerard Michael Bond
Date of last notice	29 November 2021 (Appendix 3Y)
Date that director ceased to be director	8 December 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.

79,984 Performance Rights

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust	61,490 Ordinary Shares
Becamplaan Pty Ltd as trustee of the Becamplaan Trust. Mr Bond and his wife are directors of, and hold the issued shares in,	111,030 Ordinary Shares

+ See chapter 19 for defined terms.

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Becampiaan Pty Ltd	
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Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.