



To: **Company Announcements Office**

Date: **21 December 2022**

Subject: **Appendix 3Z – Final Director’s Interest Notice**

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In accordance with the Listing Rules, Newcrest Mining Limited attaches an Appendix 3Z on behalf of Mr Sandeep Biswas for release to the market.

Mr Biswas ceased as a Director with effect from 18 December 2022. He will retire from Newcrest on 18 March 2023.

**Authorised by Claire Hannon, Company Secretary**

**For further information please contact**

**Investor Enquiries:**

Tom Dixon  
+61 3 9522 5570  
+61 450 541 389

[Tom.Dixon@newcrest.com.au](mailto:Tom.Dixon@newcrest.com.au)

Rebecca Lay  
+61 3 9522 5298  
+61 438 355 511

[Rebecca.Lay@newcrest.com.au](mailto:Rebecca.Lay@newcrest.com.au)

**North American Investor Enquiries:**

Vlada Cvijetinovic  
+1 604 566 8781  
+1 604 240 2998

[Vlada.Cvijetinovic@newcrest.com.au](mailto:Vlada.Cvijetinovic@newcrest.com.au)

**Media Enquiries:**

Tim Salathiel  
+61 3 9522 4263  
+61 407 885 272

[Tim.Salathiel@newcrest.com.au](mailto:Tim.Salathiel@newcrest.com.au)

# 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>	Sandeep Biswas
<b>Date of last notice</b>	8 December 2022 (Appendix 3Y)
<b>Date that director ceased to be director</b>	18 December 2022

### 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.

545,751 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*

<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>
Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust.	203,315 Ordinary Shares
Mrs Asha Biswas (wife of Mr Biswas).	2,512 Ordinary Shares

+ See chapter 19 for defined terms.

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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.	615,221 Ordinary Shares
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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.