

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **16 November 2021**

Subject: **Appendix 3Y – Gerard Bond**

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Gerard Bond, Finance Director and Chief Financial 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 Bond:
- 7,139 Ordinary Shares, being 50% of the 14,278 Ordinary Shares that were allocated to Mr Bond under the FY19 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust; and
 - 5,693 Ordinary Shares, being 50% of the 11,386 Ordinary Shares that were allocated to Mr Bond under the FY20 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust;
- (b) 6,031 of the Ordinary Shares released under the FY19 and FY20 STI Plans were then sold on market in order to meet Mr Bond's estimated tax liability arising as a result of the release of the Ordinary Shares; and
- (c) The remaining 6,801 of the Ordinary Shares released under the FY19 and FY20 STI Plans were transferred to, and continue to be held by, Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

Yours sincerely



Maria Sanz Perez
Company Secretary

For further information please contact

Investor Enquiries:

Tom Dixon

+61 3 9522 5570

+61 450 541 389

Tom.Dixon@newcrest.com.au

North American Investor Enquiries:

Ryan Skaleskog

+1 866 396 0242

+61 403 435 222

Ryan.Skaleskog@newcrest.com.au

Media Enquiries:

Tim Salathiel

+61 3 9522 4263

+61 407 885 272

Tim.Salathiel@newcrest.com.au

This information is available on our website at 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

Name of entity	Newcrest Mining Limited
ABN	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.

Name of Director	Gerard Michael Bond
Date of last notice	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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Bond. Ordinary shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd.
Date of change	(a) 11 November 2021 (b) 11 November 2021 (c) 11 November 2021	(a) 11 November 2021 (c) 11 November 2021
No. of securities held prior to change	128,779 Performance Rights	69,050 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 89,782 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Not applicable	Ordinary Shares
Number acquired	(a) 12,832 Ordinary Shares	(c) 6,801 Ordinary Shares
Number disposed	(b) 6,031 Ordinary Shares (c) 6,801 Ordinary Shares	(a) 12,832 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration for acquisition of Ordinary Shares (b) \$25.59064 per Ordinary Share for sale of shares on market	(c) Nil consideration for acquisition of Ordinary Shares
No. of securities held after change	128,779 Performance Rights	56,218 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 96,583 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee of the Newcrest Employee Share Trust in accordance with the FY19 and FY20 STI Plan Rules. (b) Subsequent disposal on-market of Ordinary Shares.	(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 Bond, 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 Bond. (c) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.