

To: **Company Announcements Office**

From: **Francesca Lee**

Date: **3 November 2017**

Subject: **Appendix 3Y – Change in Director’s Interest Notice**

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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, for release to the market.

Mr Biswas was allocated 73,066 deferred Ordinary Shares under the 2017 STI Plan on 30 October 2017. These Ordinary Shares are held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust and represent 50% of Mr Biswas’s STI payment for the 2017 financial year. As set out in Section 4.4 of the 2017 Remuneration Report, 50% of the Ordinary Shares allocated to Mr Biswas under the 2017 STI Plan are to be released after 12 months (in October 2018) and the remainder are to be released after two years (in October 2019).

Yours sincerely



Francesca Lee  
Company Secretary

# 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>	<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.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>	21 December 2016

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary Shares allocated to Mr Biswas under the 2017 STI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust
<b>Date of change</b>	Not applicable	30 October 2017
<b>No. of securities held prior to change</b>	814,745 Performance Rights  54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife)  128,048 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust  83,795 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

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<b>Class</b>	Performance Rights Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	Not applicable	73,066 Ordinary Shares
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	A\$21.6884 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Biswas's 2017 STI cash payment (ie the five trading days up to and including 11 October 2017))
<b>No. of securities held after change</b>	814,745 Performance Rights  54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife)  201,114 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust  83,795 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust
<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	Not applicable	Ordinary Shares allocated to Mr Biswas under the 2017 STI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share 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.

<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>	

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.