

To: **Company Announcements Office**

From: **Francesca Lee**

Date: **14 November 2017**

Subject: **Appendix 3Z – Mr Spark**

Mr John Spark has retired from the Newcrest Board, with effect from the end of the Annual General Meeting held today. The attached Appendix 3Z sets out his final interests in Newcrest securities.

Yours sincerely



Francesca Lee
Company Secretary

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	John Menzies Spark
Date of last notice	3 November 2017 (Appendix 3Y)
Date that director ceased to be director	14 November 2017

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.

5,585 ordinary fully paid shares

Appendix 3Z

Final Director's Interest Notice

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
Gayle Anne Spark (wife)	1,535 ordinary fully paid shares
Loyano Pty Ltd as trustee of the Loyano Super Fund	25,116 ordinary fully paid shares

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.