Rule 3.19A.2

# **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 | 21 December 2018    |

#### 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  Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Family Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd. |
| Date of change   | (a) 19 August 2019<br>(b) 20 August 2019 | (c) 19 August 2019<br>(d) 20 August2019   |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held prior to change  | 132,248 Performance<br>Rights<br>2,000 Ordinary Shares                     | 81,534 Ordinary Shares held<br>by Pacific Custodians Pty Ltd<br>as trustee of the Newcrest<br>Employee Share Trust.<br>111,512 Ordinary Shares<br>held by Becamplaan Pty Ltd<br>as trustee of the Becamplaan<br>Trust. |
|---|--|--|
| Class   | Ordinary Shares  | Ordinary Shares  |
| Number acquired   | 0  | 0  |
| Number disposed   | (a) 1,000 Ordinary<br>Shares<br>(b) 1,000 Ordinary<br>Shares               | (c) 29,322 Ordinary Shares<br>(d) 30,000 Ordinary Shares   |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  | (a) \$35.3200 per<br>Ordinary Share<br>(b) \$34.4176 per<br>Ordinary Share | (c) \$35.1744 per Ordinary<br>Share<br>(d) \$34.5638 per Ordinary<br>Share   |
| No. of securities held after change   | 132,248 Performance<br>Rights  | 81,534 Ordinary Shares held<br>by Pacific Custodians Pty Ltd<br>as trustee of the Newcrest<br>Employee Share Trust.<br>52,190 Ordinary Shares held<br>by Becamplaan Pty Ltd as<br>trustee of the Becamplaan<br>Trust.  |
| Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback | (a) & (b) Disposal on-<br>market of Ordinary<br>Shares by Mr Bond.         | (c) & (d) Disposal on-market of ordinary shares by 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) |                |

<sup>+</sup> See chapter 19 for defined terms.

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| Date of change   |  |
|--|--|
| 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  Note: If consideration is non-cash, provide details and an estimated valuation  |  |
| Interest after change  |  |

## Part 3 – \*Closed period

| No |
|----|
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<sup>+</sup> See chapter 19 for defined terms.