

To: **Company Announcements Office**

From: **Francesca Lee**

Date: **1 November 2019**

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 Gerard Bond, Finance Director and Chief Financial Officer, for release to the market.

- (a) Mr Bond was allocated 14,278 deferred Ordinary Shares under the Equity Incentive Plan (as Short-Term Incentives (**STIs**)) on 25 October 2019. These Ordinary Shares are held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust and represent 50% of Mr Bond’s STI payment for the 2019 financial year. As set out in Section 4.4 of the 2019 Remuneration Report, 50% of the Ordinary Shares allocated to Mr Bond under the Equity Incentive Plan (being STIs) are to be released after 12 months (in October 2020) and the remainder are to be released after two years (in October 2021).
- (b) On 25 October 2019, the following ordinary fully paid shares (**Ordinary Shares**) were released to Mr Bond:
- 12,137 Ordinary Shares, being 50% of the 24,274 Ordinary Shares that were allocated to Mr Bond under the FY17 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust; and
  - 12,816 Ordinary Shares, being 50% of the 25,632 Ordinary Shares that were allocated to Mr Bond under the FY18 STI Plan and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.
- (c) The Ordinary Shares released under the FY17 and FY18 STI Plans were then dealt with as follows:
- 11,728 Ordinary Shares were 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
  - the remaining 13,225 Ordinary Shares were transferred to, and continue to be held by, Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

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>	Gerard Michael Bond
<b>Date of last notice</b>	23 August 2019

### 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	<p>Ordinary shares allocated to Mr Bond under the Equity Incentive Plan (as Short Term Incentives (<b>STIs</b>)) to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.</p> <p>Ordinary Shares released by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust to Mr Bond in accordance with the FY17 STI Plan Rules and FY18 STI Plan Rules.</p> <p>Ordinary Shares transferred from Mr Bond to 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.</p>

+ See chapter 19 for defined terms.

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<b>Date of change</b>	(b) 25 October 2019 (c) 25 October 2019 (d) 29 October 2019	(a) 25 October 2019 (b) 25 October 2019 (d) 29 October 2019
<b>No. of securities held prior to change</b>	132,248 Performance Rights	81,534 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  52,190 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
<b>Class</b>	Performance Rights	Ordinary Shares
<b>Number acquired</b>	(b) 24,953 Ordinary Shares	(a) 14,278 Ordinary Shares (d) 13,225 Ordinary Shares
<b>Number disposed</b>	(c) 11,728 Ordinary Shares (d) 13,225 Ordinary Shares	(b) 24,953 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(b) Nil consideration for acquisition of Ordinary Shares. (c) \$32.448938 per Ordinary Share for sale of shares on market. (d) Nil consideration for transfer of Ordinary Shares to Becamplaan Pty Ltd as trustee of the Becamplaan Trust.	(a) \$35.8587 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Bond's 2019 STI cash payment (ie the five trading days up to and including 11 October 2019)). (b) Nil consideration for transfer of Ordinary Shares by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust to Mr Bond. (d) Nil consideration for acquisition of Ordinary Shares by Becamplaan Pty Ltd as trustee of the Becomplaan Trust.
<b>No. of securities held after change</b>	132,248 Performance Rights	70,859 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  65,415 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

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<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	(b) Release and transfer of Ordinary Shares to Mr Bond from Pacific Custodians as trustee of the Newcrest Employee Share Trust in accordance with the FY17 and FY18 STI Plan Rules. (c) Subsequent disposal on-market of Ordinary Shares to meet Mr Bond's estimated tax liability. (d) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust.	(a) Ordinary shares allocated to Mr Bond under the Equity Incentive Plan (as STIs) to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. (b) 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 FY17 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 FY18 STI Plan to Mr Bond. (d) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
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## 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>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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.