

To: **Company Announcements Office**

From: **Francesca Lee**

Date: **21 November 2019**

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

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.

- (a) 164,389 ordinary fully paid shares (**Ordinary Shares**) held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust were released to Mr Biswas on 14 November 2019, under the Newcrest 2015 Long Term Incentive (**LTI**) Plan.
- (b) The Ordinary Shares released under the 2015 LTI Plan were then dealt with as follows:
- 77,263 Ordinary Shares were sold on market in order to meet Mr Biswas’s estimated tax liability arising as a result of the release of the Ordinary Shares.
 - 87,126 Ordinary Shares were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
- (c) 136,816 Ordinary Shares were allocated to Mr Biswas on 15 November 2019 under the Newcrest 2016 LTI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. These shares will be held on trust for Mr Biswas until the 12-month holding lock on the shares expires.

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

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	Sandeep Biswas
Date of last notice	1 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary Shares released by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust to Mr Biswas under the Newcrest 2015 Long Term Incentive (LTI) Plan. Ordinary Shares allocated to Mr Biswas under the Newcrest 2016 LTI Plan to be held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. These shares will be held on trust for Mr Biswas until the 12-month holding lock on the shares expires. Ordinary Shares transferred from Mr Biswas to Sanya Holdings Pty Ltd as trustee of the Biswas Family Trust. Mr Biswas and his wife, Mrs Asha Biswas, are directors of, and hold the issued shares in, Sanya Holdings Pty Ltd.
Date of change	(a) 14 November 2019 (b) 14 November 2019 (c) 15 November 2019 (d) 18 November 2019	(a) 14 November 2019 (c) 15 November 2019 (d) 18 November 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	535,467 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 247,521 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 213,724 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Class	Ordinary Shares Performance Rights	Ordinary Shares
Number acquired	(a) 164,389 Ordinary Shares	(c) 136,816 Ordinary Shares (d) 87,126 Ordinary Shares
Number disposed	(b) 77,263 Ordinary Shares (c) 148,391 Performance Rights (of which 136,816 vested into Ordinary Shares held on trust for Mr Biswas and the remaining 11,575 lapsed) (d) 87,126 Ordinary Shares	(a) 164,389 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration (b) \$30.507776 per Ordinary Share for sale of shares on market. (c) Nil consideration (d) Nil consideration	(a) Nil consideration (c) Nil consideration (d) Nil consideration

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No. of securities held after change	387,076 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 219,948 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 300,850 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family 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	<p>(a) Release and transfer of Ordinary Shares to Mr Biswas from Pacific Custodians as trustee of the Newcrest Employee Share Trust under the Newcrest 2015 LTI Plan.</p> <p>(b) Subsequent disposal on-market of Ordinary Shares to meet Mr Biswas's estimated tax liability.</p> <p>(c) Reduction in number of Performance rights due to vesting of some Performance Rights into Ordinary Shares to be held on trust for Mr Biswas and the remaining Performance Rights lapsing under the Newcrest 2016 LTI Plan.</p> <p>(d) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p>	<p>(a) Release and transfer of Ordinary Shares to Mr Biswas from Pacific Custodians as trustee of the Newcrest Employee Share Trust under the Newcrest 2015 LTI Plan.</p> <p>(c) Ordinary Shares allocated to Pacific Custodians Pty Ltd on trust for Mr Biswas under the Newcrest 2016 LTI Plan.</p> <p>(d) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p>

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.

+ See chapter 19 for defined terms.

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Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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.