

To: Company Announcements Office

From: Maria Sanz Perez

Date: **13 November 2020**

Subject: Appendix 3Z – Final Director's Interest Notice

In accordance with the Listing Rules, I attach an Appendix 3Z on behalf of Dr Xiaoling Liu, Director, for release to the market.

Dr Liu resigned as a Director of Newcrest Mining Limited with effect from the close of the Annual General Meeting of the company on 11 November 2020.

Yours sincerely

M. Lanz

Maria Sanz Perez

Company Secretary

For further information please contact

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Rule 3.19A.3

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	Xiaoling Liu
Date of last notice	12 June 2020 (Appendix 3Y)
Date that director ceased to be director	11 November 2020

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.

Nil	

⁺ See chapter 19 for defined terms.

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
Invia Custodian Pty Limited (the custodial service of JBWere Limited) on trust for Jimin He Proprietary Ltd as trustee of the Jimin He Superannuation Fund of which Dr Xiaoling Liu is a beneficial holder.	14,172 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

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.