

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **7 October 2021**

Subject: **Appendix 3Y – Peter Hay**

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Peter Hay, Chairman of Newcrest Mining Limited, for release to the market.

Yours sincerely



Maria Sanz Perez
Company Secretary

For further information please contact

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This information is available on our website at www.newcrest.com

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	Peter Algernon Franc Hay
Date of last notice	1 April 2021

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	An indirect holding in shares in Newcrest Mining Limited held by Auxesis Investments Pty Ltd. Mr Hay and his wife are directors of, and hold the issued shares in, Auxesis Investments Pty Ltd.
Date of change	30 September 2021	30 September 2021
No. of securities held prior to change	19,155 Ordinary Shares	32,752 Ordinary Shares held by Auxesis Investments Pty Ltd. 5,284 Ordinary Shares held by Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund.
Class	Ordinary Shares	Ordinary Shares
Number acquired	425 Ordinary Shares	843 Ordinary Shares
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$24.87 per Ordinary Share	A\$24.87 per Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	19,580 Ordinary Shares	33,478 Ordinary Shares held by Auxesis Investments Pty Ltd 5,401 Ordinary Shares held by Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares allotted to Mr Hay under Newcrest Mining Limited's Dividend Reinvestment Plan	Ordinary Shares allotted to Auxesis Investments Pty Ltd, and to Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund, under Newcrest Mining Limited's Dividend Reinvestment Plan

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)	
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

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.