

To: **Company Announcements Office**  
From: **Maria Sanz Perez**  
Date: **7 October 2021**  
Subject: **Appendix 3Y – Philip Aiken AM**

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In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Philip Aiken AM, Non-Executive Director 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](http://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    | Philip Aiken |
| 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  | Indirect   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | Ordinary shares held by Invia Custodian Pty Limited for and on behalf of Philip Aiken  |
| Date of change   | 30 September 2021  |
| No. of securities held prior to change   | 18,696 Ordinary Shares   |
| Class  | Ordinary Shares  |
| Number acquired  | 415 Ordinary Shares  |
| Number disposed  | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | A\$24.87 per Ordinary Share  |
| No. of securities held after change  | 19,111 Ordinary Shares   |
| Nature of change<br>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 Invia Custodian Pty Limited for and on behalf of Philip Aiken under Newcrest Mining Limited's Dividend Reinvestment Plan |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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<br/>(if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>   |                |
| <b>Interest after change</b>  |                |

#### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance was<br/>required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   |    |

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