

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **5 November 2021**

Subject: **Appendix 3Y – Gerard Bond**

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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 of Newcrest Mining Limited, for release to the market.

Mr Bond was allocated 23,266 deferred Ordinary Shares under the Equity Incentive Plan (as Short-Term Incentives (**STIs**)) on 29 October 2021. 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 2021 financial year. As set out in Section 4.4 of the 2021 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 2022) and the remainder are to be released after two years (in October 2023).

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

<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>	19 March 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Bond.  Ordinary shares held by 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.
<b>Date of change</b>	Not applicable as no change in direct interest.	29 October 2021
<b>No. of securities held prior to change</b>	128,779 Performance Rights	45,784 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  89,782 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Class</b>	Not applicable	Ordinary Shares
<b>Number acquired</b>	Nil	23,266
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	A\$24.03370588 per Ordinary Share (being the volume weighted average price for the five trading days prior to the date of Mr Bond's 2021 STI cash payment (ie the five trading days up to and including 14 October 2021)).
<b>No. of securities held after change</b>	128,779 Performance Rights	69,050 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  89,782 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.
<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	Not applicable	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.

## 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>	
<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>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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