



Announcement Summary

Entity name

NEWCREST MINING LIMITED

Date of this announcement

Monday November 29, 2021

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NCM	ORDINARY FULLY PAID	544,571	22/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEWCREST MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

20005683625

1.3 ASX issuer code

NCM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

29/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

NCMAI : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +Security code and description

NCM : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

544,571

The first date the options were exercised or other +convertible securities were converted

13/10/2021

The last date the options were exercised or other +convertible securities were converted

22/11/2021

Is this all of the options or other +convertible securities on issue of that type?

☒ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Sandeep Biswas	Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Biswas	140,535
Gerard Bond	Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Bond	32,531
Craig Jones	Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Jones	20,429
Philip Stephenson		20,429



Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Stephenson

Seil Song

Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Song (at the time of grant of the performance rights Mr Song was not KMP)
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14,640

Date the +securities the subject of this notification were issued/transferred

22/11/2021

Any other information the entity wishes to provide about the +securities the subject of this notification

315,640 performance rights issued under the Newcrest 2018 Long Term Incentive Plan (2018 LTI Plan) to non-KMP employees vested into ordinary fully-paid shares on 22 November 2021 held by those employees. 228,564 performance rights issued under the Newcrest 2018 LTI Plan to KMP (or persons who are now KMP) vested into ordinary fully-paid shares on 22 November 2021 held by Pacific Custodians Pty Ltd on trust for each KMP until the 12-month holding lock expires. 367 performance rights issued under the Newcrest Share Match Plan (SMP) to non-KMP employees vested into ordinary fully-paid shares on various dates between 13 October 2021 and 19 November 2021 held by those employees.

Issue details

Number of +securities

315,640

Number of +securities

228,564

Number of +securities367

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NCM : ORDINARY FULLY PAID	817,958,171

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NCMAI : PERFORMANCE RIGHTS	1,774,956