



## Announcement Summary

---

**Entity name**

NEWCREST MINING LIMITED

**Date of this announcement**

Tuesday November 29, 2022

**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	365,356	22/11/2022

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

29/11/2022



## 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**

NCAI : 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**

365,356

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

16/11/2022

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

22/11/2022

**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 Limited as trustee of the Newcrest Employee Share Trust on trust for Mr Biswas	93,387
Philip Stephenson	Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust on trust for Mr Stephenson	18,374
Craig Jones	Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust on trust for Mr Jones	18,374



Seil Song	Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust on trust for Mr Song	11,131
-----------	---	--------

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

22/11/2022

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

212,973 LTI performance rights issued under the Newcrest Equity Incentive Plan (EIP) to non-KMP employees vested into ordinary fully-paid shares held by those employees on 22 November 2022.

141,266 LTI performance rights issued under the EIP to KMP (or persons who are now KMP) vested into ordinary fully-paid shares on 22 November 2022 held by Pacific Custodians Pty Limited on trust for each KMP until the 12-month holding lock expires.

11,117 share-match performance rights issued under the EIP to non-KMP employees vested into ordinary fully-paid shares held by those employees on 16 November 2022 and 22 November 2022.

## Issue details

**Number of +securities**

212,973

**Number of +securities**

141,266

**Number of +securities**

11,117

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	893,708,822

**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	1,973,642