

To: **Company Announcements Office**

Date: **29 November 2022**

Subject: **Appendix 3Y – Sandeep Biswas**

In accordance with the Listing Rules, Newcrest Mining Limited attaches an Appendix 3Y on behalf of Mr Sandeep Biswas, Managing Director and Chief Executive Officer, for release to the market.

- (a) On 22 November 2022, 140,535 ordinary fully paid shares (**Ordinary Shares**) allocated to Mr Biswas under the 2018 LTI Plan, and held by Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust, were released to Mr Biswas;
- (b) 66,051 of those Ordinary Shares were then sold on market in order to meet Mr Biswas's estimated tax liability arising as a result of the release of the Ordinary Shares;
- (c) The remaining 74,484 of those Ordinary Shares were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust;
- (d) On 22 November 2022, 93,387 performance rights granted to Mr Biswas as 2019 LTIs vested into Ordinary Shares held by Pacific Custodians Pty Limited on trust for Mr Biswas, which Ordinary Shares have been placed in holding lock for 12 months; and
- (e) On 22 November 2022, the remaining 46,687 performance rights granted to Mr Biswas as 2019 LTIs lapsed.

Authorised by Claire Hannon, Company Secretary

For further information please contact

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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	Sandeep Biswas
Date of last notice	4 November 2022

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	Ordinary Shares held by Mrs Asha Biswas (wife of Mr Biswas). Ordinary Shares held by Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust on trust for Mr Biswas. Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. Mr Biswas and his wife are directors of, and hold the issued shares in, Sanya Holdings Pty Ltd.
Date of change	(a) 22 November 2022 (b) 22 November 2022 (c) 22 November 2022 (d) 22 November 2022 (e) 22 November 2022	(a) 22 November 2022 (c) 22 November 2022 (d) 22 November 2022

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No. of securities held prior to change	457,962 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 250,463 Ordinary Shares held by Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust. 540,737 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Class	Ordinary Shares Performance Rights	Ordinary Shares
Number acquired	(a) 140,535 Ordinary Shares	(c) 74,484 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. (d) 93,387 Ordinary Shares held by Pacific Custodians Pty Limited on trust for Mr Biswas under the Equity Incentive Plan (2019 LTIs).
Number disposed	(b) 66,051 Ordinary Shares were sold on market by Mr Biswas. (c) 74,484 Ordinary Shares were transferred by Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. (d) 93,387 Performance Rights vested into Ordinary Shares held by Pacific Custodians Pty Limited on trust for Mr Biswas. (e) The remaining 46,687 Performance Rights lapsed.	(a) 140,535 Ordinary Shares released under the 2018 LTI Plan and transferred from Pacific Custodians Pty Limited to Mr Biswas.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration (b) \$18.829294 per Ordinary Share for sale of shares on market (c) Nil consideration (d) Nil consideration (e) Nil consideration	(a) Nil consideration. (c) Nil consideration. (d) Nil consideration

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	317,888 Performance Rights	<p>2,512 Ordinary Shares held by Mrs Asha Biswas.</p> <p>203,315 Ordinary Shares held by Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust.</p> <p>615,221 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p>
Nature of change	<p>(a) Acquisition of Ordinary Shares by Mr Biswas from Pacific Custodians Pty Limited under the 2018 LTI Plan.</p> <p>(b) Subsequent reduction in number of Ordinary Shares by disposal on-market to meet Mr Biswas's estimated tax liability.</p> <p>(c) Transfer of remaining Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p> <p>(d) Reduction in number of Performance Rights due to vesting of some of the 2019 LTI Performance Rights into Ordinary Shares to be held by Pacific Custodians Pty Limited on trust for Mr Biswas.</p> <p>(e) The remaining 2019 LTI Performance Rights lapsed.</p>	<p>(a) Release and transfer of Ordinary Shares from Pacific Custodians Pty Limited to Mr Biswas under the 2018 LTI Plan.</p> <p>(c) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.</p> <p>(d) Ordinary shares allocated to Pacific Custodians Pty Limited on trust for Mr Biswas under the Equity Incentive Plan (2019 LTIs), until the 12-month holding lock period expires.</p>

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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