

Announcement Summary

Entity name

NEWCREST MINING LIMITED

Date of this announcement

Wednesday October 25, 2023

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	526	12/10/2023
NCM	ORDINARY FULLY PAID	418,664	18/10/2023
NCM	ORDINARY FULLY PAID	1,378,125	20/10/2023

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

25/10/2023



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

526

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

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

12/10/2023

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?

☒ No

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

12/10/2023

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

526 Share Match Plan performance rights issued under the Newcrest Equity Incentive Plan (EIP) to a non-KMP employee vested into ordinary fully-paid shares on 12 October 2023.



Issue details

Number of +securities

526

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

418,664

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

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

18/10/2023

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 (former KMP)	Sandeep Biswas (former KMP)	76,527
Philip Stephenson (former KMP)	Philip Stephenson (former KMP)	13,693
Seil Song (former KMP)	Seil Song (former KMP)	17,115
Suresh Vadnagra	Suresh Vadnagra	19,397
Daniel O'Connell	Daniel O'Connell	2,028



Maria Sanz Perez	Maria Sanz Perez	14,605
Craig Jones	Craig Jones	17,254

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

18/10/2023

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

160,619 Long Term Incentive (LTI) (2020) performance rights issued under Newcrest's Equity Incentive Plan (EIP) to KMP (or former KMP) vested into ordinary fully-paid shares on 18 October 2023.
246,476 LTI (2020) performance rights issued under the EIP to non-KMP vested into ordinary fully-paid shares on 18 October 2023.
11,569 Sign-on performance rights issued under the EIP to non-KMP vested on 18 October 2023.

Issue details

Number of +securities

407,095

Number of +securities

11,569

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**

1,378,125

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

20/10/2023

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 (former KMP)	Sandeep Biswas (former KMP)	75,391
Philip Stephenson (former KMP)	Philip Stephenson (former KMP)	12,851
Seil Song (former KMP)	Seil Song (former KMP)	71,955
Suresh Vadnagra	Suresh Vadnagra	89,787
Daniel O'Connell	Daniel O'Connell	6,890
Maria Sanz Perez	Maria Sanz Perez	60,101
Sherry Duhe	Sherry Duhe (LTI and Sign-on)	128,097
Craig Jones	Craig Jones	28,671

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

20/10/2023

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

457,005 LTI (2021 and 2022) performance rights issued under the EIP to KMP (or former KMP) vested into ordinary fully-paid shares on 20 October 2023.

888,941 LTI (2021 and 2022) performance rights issued under the EIP to non-KMP vested into ordinary fully-paid shares on 20 October 2023.

16,738 Sign-on performance rights issued under the EIP to KMP, Sherry Duhe, vested on 20 October 2023.

15,441 Sign-on performance rights issued under the EIP to non-KMP vested on 20 October 2023.



Issue details

Number of +securities

1,345,946

Number of +securities

32,179

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	894,230,732

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	981,411