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To: Company Announcements Office

From: Peter Larsen

Date: 25 August 2014

Subject: Market Release

In accordance with the ASX Listing Rules, I attach an Appendix 3Y for release to the market on behalf of Mr Peter. A. F. Hay, setting out a change in his direct interest as a result of the purchase of 8,000 Newcrest Mining Limited shares.

Yours sincerely

A handwritten signature in black ink that reads 'Peter Larsen'.

Peter Larsen
Deputy Company Secretary

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	Peter A. F. Hay
Date of last notice	15 August 2013

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 – Peter A. F. Hay
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	22 August 2014
No. of securities held prior to change	An indirect holding of 5,000 shares in the name of Auxesis Investments Pty Ltd as trustee for Auxesis Super Fund.
Class	Ordinary Fully Paid
Number acquired	8,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10.96 per share

Appendix 3Y

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No. of securities held after change	<ul style="list-style-type: none"> An indirect holding of 5,000 shares in the name of Auxesis Investments Pty Ltd as trustee for Auxesis Super Fund. A direct interest in 8,000 ordinary fully paid shares in Newcrest Mining Limited.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.