

NEWCREST

MINING

LIMITED

ABN 20 005 683 625

2 June 2015

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir / Madam

Change of Directors Interest Notice

In accordance with Listing Rule 3.19A.2, Newcrest Mining Limited (the **Company**) lodges the attached Appendix 3Y in relation to Mr John Spark.

Mr Spark became a co-executor of the estate of his stepfather, Dr N L Speirs, on 17 June 2003, at which time probate had already been granted. On 26 April 2004, legal title for 300 Newcrest shares was transferred from the previous executors of the estate to the other executor to the estate, Dr A L Speirs. The size of the holding has subsequently increased to 590 shares due to participation in a pro-rata entitlement offer in October 2007 and a Share Purchase Plan in March 2009.



Mr Spark holds a relevant interest in the 590 Newcrest shares due to his joint control of the exercise of a power to dispose of the shares (with Dr A L Speirs). Mr Spark's relevant interest arises notwithstanding that he does not have any legal or beneficial interest in the shares and is not a beneficiary of the estate. Mr Spark's relevant interest in the shares was not included in the Appendix 3X lodged when he became a director of the Company on 26 September 2007, as Mr Spark was not aware that such an interest would constitute a relevant interest.

Following communication to the Company by Mr. Spark of his interest as an executor of the estate which holds shares in the Company, the Company promptly investigated the possible relevant interest and prepared and lodged the Appendix 3Y.

The Company acknowledges that the attached Appendix 3Y was not lodged within the time required by Listing Rule 3.19A.2. The Company has considered its procedures and advises that it will improve the training and communication around the meaning of a relevant interest under the *Corporations Act 2001* to Directors and relevant employees.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Francesca Lee', with a stylized flourish at the end.

Francesca Lee
Company Secretary

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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	John Menzies Spark
Date of last notice	5 July 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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John Menzies Spark	Loyano Pty Ltd	Gayle Anne Spark	Estate of the late Dr N. L. Speirs
Date of change	Not Applicable	Not applicable	Not applicable	17 June 2003
No. of securities held prior to change	5,585	24,985	1,535	Nil
Class	Ordinary fully paid shares	Ordinary fully paid shares	Ordinary fully paid shares	Ordinary fully paid shares
Number acquired	Nil	Nil	Nil	590 – held for the Estate of the late Dr N. L. Speirs, by Dr Andrew Speirs, an Executor. John Spark is also an Executor of the Estate of Dr N. L. Speirs.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil	Nil	Nil	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable	Not applicable	Not applicable	No consideration payable.
No. of securities held after change	5,585	24,985	1,535	590
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Not Applicable	Not Applicable	Not Applicable	Joint control of the exercise of a power to dispose of the shares acquired on Mr Spark being appointed as one of the two Executors of the Estate of the late Dr N. L. Speirs. Mr Spark does not hold any legal or beneficial interest in the shares.

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 <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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.