



Announcement Summary

Entity name

NEWCREST MINING LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday October 25, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NCAI	PERFORMANCE RIGHTS	28,134	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	10/10/2023
NCAI	PERFORMANCE RIGHTS	3,287	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/10/2023
NCAI	PERFORMANCE RIGHTS	134,127	Other	18/10/2023
NCAI	PERFORMANCE RIGHTS	815,863	Other	20/10/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEWCREST MINING LIMITED

We (the entity named above) provide the following information about our issued capital.

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 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

28,134

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

10/10/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,287

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/10/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

**Number of securities that have ceased**

12,652

Reason for cessation

Other

Please provide additional details

This relates to 2020 long-term incentive performance rights, issued under the Newcrest Equity Incentive Plan (EIP) that were cash-settled in connection with the Scheme of Arrangement between Newcrest and its shareholders, which became effective on 18 October 2023.

Date of cessation

18/10/2023

Is the entity paying any consideration for the cessation?☒ Yes**In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation**

AUD - Australian Dollar

AUD 26.405000000000

Any other information the entity wishes to notify to ASX about the cessation?

10,293 performance rights of a former KMP were cash settled on 18 October 2023.

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

103,450

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

18/10/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

A total of 85,913 performance rights of KMP (or former KMP) lapsed on 18 October 2023.

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

18,025

**Reason for cessation**

Other

Please provide additional details

Cancellation of performance rights as net settlement to defray the cost of withholding tax that will be remitted to a foreign tax authority by Newcrest Mining Limited.

Date of cessation

18/10/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

2,143 performance rights of a KMP were cancelled on 18 October 2023.

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

773,545

Reason for cessation

Other

Please provide additional details

This relates to 2021 and 2022 long-term incentive performance rights and share match performance rights, issued under the EIP, that were cash-settled in connection with the Scheme of Arrangement between Newcrest and its shareholders, which became effective on 18 October 2023.

Date of cessation

20/10/2023

Is the entity paying any consideration for the cessation?☒ Yes**In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation**

AUD - Australian Dollar

AUD 25.154400000000

Any other information the entity wishes to notify to ASX about the cessation?

55,351 performance rights of KMP were cash settled on 20 October 2023.

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

40,185



Reason for cessation

Other

Please provide additional details

Cancellation of performance rights as net settlement to defray the cost of withholding tax that will be remitted to a foreign tax authority by Newcrest Mining Limited.

Date of cessation

20/10/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

5,765 performance rights of a KMP were cancelled on 20 October 2023.

ASX +Security Code and Description

NCMAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,133

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

20/10/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NCM : ORDINARY FULLY PAID	894,230,732

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NCMAI : PERFORMANCE RIGHTS	1,797,315

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.