

To: **Company Announcements Office**

Date: **8 December 2022**

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

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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 of Newcrest Mining Limited, for release to the market.

On 2 December 2022, Mr Biswas was allocated 227,863 Performance Rights as his long term incentive under the Newcrest Equity Incentive Plan Rules as approved by shareholders at the 2022 Annual General Meeting

**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

<b>Name of entity</b>	<b>Newcrest Mining Limited</b>
<b>ABN</b>	<b>20 005 683 625</b>

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.

<b>Name of Director</b>	Sandeep Biswas
<b>Date of last notice</b>	29 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
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	2 December 2022	Not applicable as no change in indirect interest.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	317,888 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas.  203,315 Ordinary Shares held by Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust.  615,221 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
<b>Class</b>	Performance Rights	Ordinary Shares
<b>Number acquired</b>	227,863 Performance Rights	Nil
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration	Not applicable
<b>No. of securities held after change</b>	545,751 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas.  203,315 Ordinary Shares held by Pacific Custodians Pty Limited as trustee of the Newcrest Employee Share Trust.  615,221 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights allocated to Mr Biswas as his long term incentive under the Newcrest Equity Incentive Plan Rules as approved by shareholders at the 2022 Annual General Meeting.	Not applicable

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.