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NEWCREST MINING LIMITED

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **15 November 2021**

Subject: **Appendix 3Z – Final Director's Interest Notice**

In accordance with the Listing Rules, I attach an Appendix 3Z on behalf of Mr Peter Hay, former Chairman of Newcrest Mining Limited, for release to the market.

Mr Hay resigned as Chairman and as a Director of Newcrest Mining Limited with effect from the close of the Annual General Meeting of the company on 10 November 2021.

Yours sincerely

M. Sanz

Maria Sanz Perez
Company Secretary

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This information is available on our website at www.newcrest.com

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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Newcrest Mining Limited**
ABN	**20 005 683 625**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Algernon Franc Hay
Date of last notice	7 October 2021 (Appendix 3Y)
Date that director ceased to be director	10 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

19,580 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Auxesis Investments Pty Ltd (Mr Hay and his wife are directors of, and hold the issued shares in, Auxesis Investments Pty Ltd)	33,478 Ordinary Shares
Auxesis Investments Pty Ltd as trustee of the Auxesis Super Fund	5,401 Ordinary Shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.