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NEWCREST MINING LIMITED

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **29 November 2021**

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

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Sandeep Biswas, Managing Director and Chief Executive Officer of Newcrest Mining Limited, for release to the market.

(a) On 22 November 2021, 115,747 ordinary fully paid shares (**Ordinary Shares**) allocated to Mr Biswas under the FY17 LTI Plan, and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust, were released to Mr Biswas;

(b) 54,401 of those Ordinary Shares were then sold on market in order to meet Mr Biswas's estimated tax liability arising as a result of the release of the Ordinary Shares;

(c) The remaining 61,346 of those Ordinary Shares were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust;

(d) On 22 November 2021, 140,535 performance rights granted to Mr Biswas under the FY18 LTI Plan vested into Ordinary Shares held by Pacific Custodians Pty Ltd on trust for Mr Biswas, which Ordinary Shares have been placed in holding lock for 12 months; and

(e) On 22 November 2021, the remaining 70,258 performance rights granted to Mr Biswas under the FY18 LTI Plan lapsed.

Yours sincerely

M. Sanz

Maria Sanz Perez
Company Secretary

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ABN 20 005 683 625

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Rule 3.19A.2

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	Sandeep Biswas
Date of last notice	16 November 2021

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**
Nature of indirect interest (including registered holder) 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 Ltd 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.
Date of change	(a) 22 November 2021 (b) 22 November 2021 (c) 22 November 2021 (d) 22 November 2021 (e) 22 November 2021	(a) 22 November 2021 (c) 22 November 2021 (d) 22 November 2021

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No. of securities held prior to change	498,738 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 202,473 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 427,565 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Class	Ordinary Shares Performance Rights	Ordinary Shares
Number acquired	(a) 115,747 Ordinary Shares	(c) 61,346 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. (d) 140,535 Ordinary Shares held by Pacific Custodians Pty Ltd on trust for Mr Biswas under the Newcrest 2018 LTI Plan.
Number disposed	(b) 54,401 Ordinary Shares were sold on market by Mr Biswas. (c) 61,346 Ordinary Shares were transferred by Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. (d) 140,535 Performance Rights vested into Ordinary Shares held by Pacific Custodians Pty Ltd on trust for Mr Biswas. (e) The remaining 70,258 Performance Rights lapsed.	(a) 115,747 Ordinary Shares released under the Newcrest 2017 LTI Plan and transferred from Pacific Custodians Pty Ltd to Mr Biswas.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration (b) $24.353217 per Ordinary Share for sale of shares on market (c) Nil consideration (d) Nil consideration (e) Nil consideration	(a) Nil consideration. (c) Nil consideration. (d) Nil consideration

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No. of securities held after change	287,945 Performance Rights	2,512 Ordinary Shares held by Mrs Asha Biswas. 227,261 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 488,911 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Acquisition of Ordinary Shares by Mr Biswas from Pacific Custodians Pty Ltd under the Newcrest 2017 LTI Plan. (b) Subsequent reduction in number of Ordinary Shares by disposal on-market to meet Mr Biswas's estimated tax liability; and (c) Transfer of remaining Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. (d) Reduction in number of Performance Rights due to vesting of some of the Newcrest 2018 LTI Plan Performance Rights into Ordinary Shares to be held by Pacific Custodians Pty Ltd on trust for Mr Biswas; and (e) The remaining Performance Rights under the Newcrest 2018 LTI Plan lapsed.	(a) Release and transfer of Ordinary Shares from Pacific Custodians Pty Ltd to Mr Biswas under the Newcrest 2017 LTI Plan. (c) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust. (d) Ordinary shares allocated to Pacific Custodians Pty Ltd on trust for Mr Biswas under the Newcrest 2018 LTI Plan, until the 12-month holding lock expires.

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?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.