

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **29 November 2021**

Subject: **Appendix 3Y – Gerard Bond**

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In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Gerard Bond, Finance Director and Chief Financial Officer of Newcrest Mining Limited, for release to the market.

- (a) On 22 November 2021, 27,259 ordinary fully paid shares (**Ordinary Shares**) allocated to Mr Bond under the FY17 LTI Plan, and held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust, were released to Mr Bond;
- (b) 12,812 of those Ordinary Shares were then sold on market in order to meet Mr Bond's estimated tax liability arising as a result of the release of the Ordinary Shares;
- (c) The remaining 14,447 of those Ordinary Shares were transferred to, and continue to be held by, Becamplaan Pty Ltd as trustee of the Becamplaan Trust;
- (d) On 22 November 2021, 32,531 performance rights granted to Mr Bond under the FY18 LTI Plan vested into Ordinary Shares held by Pacific Custodians Pty Ltd on trust for Mr Bond, which Ordinary Shares have been placed in holding lock for 12 months; and
- (e) On 22 November 2021, the remaining 16,264 performance rights granted to Mr Bond under the FY18 LTI Plan lapsed.

Yours sincerely



Maria Sanz Perez  
Company Secretary

## For further information please contact

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This information is available on our website at [www.newcrest.com](http://www.newcrest.com)

# 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>	Gerard Michael Bond
<b>Date of last notice</b>	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
<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 Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Bond.  Ordinary shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd.
<b>Date of change</b>	(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
<b>No. of securities held prior to change</b>	128,779 Performance Rights	56,218 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  96,583 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary Shares Performance Rights	Ordinary Shares
<b>Number acquired</b>	(a) 27,259 Ordinary Shares	(c) 14,447 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust. (d) 32,531 Ordinary Shares held by Pacific Custodians Pty Ltd on trust for Mr Bond under the Newcrest 2018 LTI Plan.
<b>Number disposed</b>	(b) 12,812 Ordinary Shares were sold on market by Mr Bond. (c) 14,447 Ordinary Shares were transferred by Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust. (d) 32,531 Performance Rights vested into Ordinary Shares held by Pacific Custodians Pty Ltd on trust for Mr Bond. (e) The remaining 16,264 Performance Rights lapsed.	(a) 27,259 Ordinary Shares were released under the Newcrest 2017 LTI Plan and transferred from Pacific Custodians Pty Ltd to Mr Bond.
<b>Value/Consideration</b> 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
<b>No. of securities held after change</b>	79,984 Performance Rights	61,490 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust.  111,030 Ordinary Shares held by Becamplaan Pty Ltd as trustee of the Becamplaan Trust.

+ See chapter 19 for defined terms.

<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	(a) Acquisition of Ordinary Shares by Mr Bond 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 Bond's estimated tax liability; and (c) Transfer of remaining Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan 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 Bond; 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 Bond under the Newcrest 2017 LTI Plan. (c) Transfer of Ordinary Shares from Mr Bond to Becamplaan Pty Ltd as trustee of the Becamplaan Trust. (d) Ordinary shares allocated to Pacific Custodians Pty Ltd on trust for Mr Bond under the Newcrest 2018 LTI Plan, until the 12-month holding lock expires.
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## 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>	
<b>No. and class of securities to which interest related prior to change</b> <b>Note: Details are only required for a contract in relation to which the interest has changed</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
<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.