



## Announcement Summary

### Entity name

NEWCREST MINING LIMITED

### Date of this announcement

Monday November 29, 2021

### The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NCM	ORDINARY FULLY PAID	544,571	22/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

NEWCREST MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**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**

29/11/2021



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### 2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ A transfer of existing +securities

**The underlying securities being received by the holder are:**

☒ Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

NCMAI : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

NCM : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

544,571

**The first date the options were exercised or other +convertible securities were converted**

13/10/2021

**The last date the options were exercised or other +convertible securities were converted**

22/11/2021

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

☒ Yes

**Provide details of the KMP or associates who are exercising options or converting convertible securities.**

Name of KMP	Name of registered holder	Number of +securities
Sandeep Biswas	Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Biswas	140,535
Gerard Bond	Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Bond	32,531
Craig Jones	Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust on trust for Mr Jones	20,429
Philip Stephenson		20,429



Pacific Custodians Pty Ltd as trustee  
of the Newcrest Employee Share Trust  
on trust for Mr Stephenson

Seil Song

Pacific Custodians Pty Ltd as trustee  
of the Newcrest Employee Share Trust  
on trust for Mr Song (at the time of  
grant of the performance rights Mr  
Song was not KMP)

14,640

**Date the +securities the subject of this notification were issued/transferred**

22/11/2021

**Any other information the entity wishes to provide about the +securities the subject of this notification**

315,640 performance rights issued under the Newcrest 2018 Long Term Incentive Plan (2018 LTI Plan) to non-KMP employees vested into ordinary fully-paid shares on 22 November 2021 held by those employees.

228,564 performance rights issued under the Newcrest 2018 LTI Plan to KMP (or persons who are now KMP) vested into ordinary fully-paid shares on 22 November 2021 held by Pacific Custodians Pty Ltd on trust for each KMP until the 12-month holding lock expires.

367 performance rights issued under the Newcrest Share Match Plan (SMP) to non-KMP employees vested into ordinary fully-paid shares on various dates between 13 October 2021 and 19 November 2021 held by those employees.

Issue details

**Number of +securities**

315,640

**Number of +securities**

228,564

**Number of +securities**

367



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NCM : ORDINARY FULLY PAID	817,958,171

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NCMAI : PERFORMANCE RIGHTS	1,774,956