

To: **Company Announcements Office**  
From: **Francesca Lee**  
Date: **23 September 2016**  
Subject: **Appendix 3Y – Change in Director’s Interest Notice**

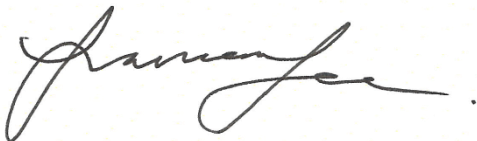
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In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr Sandeep Biswas, Managing Director and Chief Executive Officer, for release to the market.

A total of 51,793 ordinary fully paid shares (**Ordinary Shares**) were allocated to Mr Biswas upon vesting of 51,793 Performance Rights previously granted under the Newcrest Mining Limited 2013 Executive Performance Share Plan (the **2013 LTI Plan**).

As detailed in the attached Appendix 3Y, 25,379 Ordinary Shares were then sold in order to meet Mr Biswas’ estimated tax liability arising as a result of the allocation of the Ordinary Shares. The remaining 26,414 Ordinary Shares were transferred to, and continue to be held by, Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.

Yours sincerely



Francesca Lee  
Company Secretary

# 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>	21 December 2015

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	Ordinary Shares transferred from Sandeep Biswas to Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust of which Mr Biswas is a director
<b>Date of change</b>	(a) 20 September 2016 (vesting and lapsing of Performance Rights) (b) 20 September 2016 (vesting of Ordinary Shares under the 2013 LTI Plan) (c) 21 September 2016 (disposal of Ordinary Shares on-market) (d) 22 September 2016 (transfer of Ordinary Shares to Sanya Holdings Pty Ltd)	22 September 2016 (acquisition of indirect interest)

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	843,123 Performance Rights 54,990 Ordinary Shares	2,512 Ordinary Shares – held by Aisha Biswas (wife) 115,260 Ordinary Shares – held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust 27,990 Ordinary Shares – held by Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust
<b>Class</b>	(a) Performance Rights (b) Ordinary Shares (c) Ordinary Shares (d) Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	(a) Nil Performance Rights (b) 51,793 Ordinary Shares (c) Nil Ordinary Shares (d) Nil Ordinary Shares	26,414 Ordinary Shares
<b>Number disposed</b>	(a) 176,769 Performance Rights (of which 51,793 Performance Rights vested into Ordinary Shares and the remaining 124,976 lapsed) (b) Nil Ordinary Shares (c) 25,379 Ordinary Shares (d) 26,414 Ordinary Shares	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration for disposal of Performance Rights (b) Nil consideration for the allocation of Ordinary Shares (c) \$21.42 per share for disposal of Ordinary Shares (d) Nil consideration for transfer of Ordinary Shares	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	666,354 Performance Rights 54,990 Ordinary Shares	2,512 Ordinary Shares – held by Aisha Biswas (wife)  115,260 Ordinary Shares – held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust  54,404 Ordinary Shares – held by Sanya Holdings Pty Ltd as trustee for 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	Ordinary Shares allocated to Sandeep Biswas upon vesting of Performance Rights previously granted under the 2013 LTI Plan and subsequent disposal of Ordinary Shares to meet his estimated tax liability and transfer of Ordinary Shares to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust	Ordinary Shares transferred from Sandeep Biswas to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust of which Mr Biswas is a director

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**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.