

# 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>	Peter Algernon Franc Hay
<b>Date of last notice</b>	21 August 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.

<b>Direct or indirect interest</b>	<b>Direct</b>	<b>Indirect</b>
<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 allotted to Auxesis Investments Pty Ltd as trustee for the Auxesis Super Fund and to Auxesis Investments Pty Ltd
<b>Date of change</b>	18 October 2016	18 October 2016
<b>No. of securities held prior to change</b>	17,000 Ordinary Shares	5,000 Ordinary Shares – held by Auxesis Investments Pty Ltd as trustee for the Auxesis Super Fund 30,000 Ordinary Shares – held by Auxesis Investments Pty Ltd
<b>Class</b>	Ordinary Shares	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	73 Ordinary Shares	151 Ordinary Shares
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$22.49 per Ordinary Share	A\$22.49 per Ordinary Share
<b>No. of securities held after change</b>	17,073 Ordinary Shares	35,151 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Shares allotted to Mr Hay under Newcrest Mining Limited's Dividend Reinvestment Plan	Ordinary Shares allotted to Auxesis Investments Pty Ltd as trustee for the Auxesis Super Fund and to Auxesis Investments Pty Ltd under Newcrest Mining Limited's Dividend Reinvestment Plan

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

+ See chapter 19 for defined terms.

**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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