

To: **Company Announcements Office**
From: **Francesca Lee**
Date: **22 November 2017**
Subject: **Appendix 3Y – Change in Director’s Interest Notice**

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.

On 15 November 2017, the following ordinary fully paid shares (**Ordinary Shares**) were released to Mr Biswas:

- (a) 57,630 Ordinary Shares, being 50% of the 115,260 Ordinary Shares that were allocated to Mr Biswas under the 2015 Short-Term Incentive (**STI**) Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust; and
- (b) 35,209 Ordinary Shares, being 50% of the 70,418 Ordinary Shares that were allocated to Mr Biswas under the 2016 STI Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.

As detailed in the attached Appendix 3Y, 43,636 Ordinary Shares were then sold in order to meet Mr Biswas’ estimated tax liability arising as a result of the release of the Ordinary Shares. The remaining 49,203 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

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	14 November 2017

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 released by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust to Mr Biswas in accordance with the 2016 STI Plan Rules and 2015 STI Plan Rules. Ordinary Shares transferred from Mr Biswas to Sanya Holdings Pty Ltd as trustee for 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	(b) 15 November 2017 (c) 15 November 2017 (d) 20 November 2017	(a) 15 November 2017 (e) 20 November 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	424,676 Performance Rights 54,990 Ordinary Shares	2,512 Ordinary Shares held by Asha Biswas (wife). 456,999 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 83,795 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.
Class	Performance Rights Ordinary Shares	Ordinary Shares
Number acquired	(b) 92,839 Ordinary Shares.	(e) 49,203 Ordinary Shares.
Number disposed	(c) 43,636 Ordinary Shares. (d) 49,203 Ordinary Shares.	(a) 92,839 Ordinary Shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) Nil consideration for acquisition of Ordinary Shares. (c) \$23.367 per Ordinary Share. (d) Nil consideration for transfer of Ordinary Shares.	(a) Nil consideration for transfer of Ordinary Shares. (e) Nil consideration for acquisition of Ordinary Shares.
No. of securities held after change	424,676 Performance Rights. 54,990 Ordinary Shares.	2,512 Ordinary Shares held by Asha Biswas (wife). 364,160 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 132,998 Ordinary Shares held by Sanya Holdings Pty Ltd as trustee of The Biswas Family Trust.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(b) Transfer of Ordinary Shares to Mr Biswas from Pacific Custodians as trustee for the Newcrest Employee Share Plan in accordance with the 2015 and 2016 STI Plan Rules.</p> <p>(c) Subsequent disposal on-market of Ordinary Shares to meet Mr Biswas' estimated tax liability.</p> <p>(d) Transfer of Ordinary Shares to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.</p>	<p>(a) Release of all of the remaining deferred Ordinary Shares held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Plan granted under the terms of the 2015 STI Plan to Mr Biswas, and release of 50% of the deferred Ordinary Shares held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Plan granted under the terms of the 2016 STI Plan to Mr Biswas.</p> <p>(e) Transfer of Ordinary Shares from Mr Biswas to Sanya Holdings Pty Ltd as trustee for The Biswas Family Trust.</p>
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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.

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	

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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?	

+ See chapter 19 for defined terms.