



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 Gerard Bond, Finance Director and Chief Financial Officer, for release to the market.

On 15 November 2017, 11,889 ordinary fully paid shares (**Ordinary Shares**), were released to Mr Bond, being 50% of the 23,778 Ordinary Shares that were allocated to Mr Bond under the 2016 Short-Term Incentive (**STI**) Plan and held by Pacific Custodians Pty Ltd as trustee for the Newcrest Employee Share Trust.

As detailed in the attached Appendix 3Y, 5,588 Ordinary Shares were then sold in order to meet Mr Bond’s estimated tax liability arising as a result of the release of the Ordinary Shares. The remaining 6,301 Ordinary Shares were transferred to, and continue to be held by, Becaamplan Pty Ltd as trustee for the Becaamplan Trust.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Francesca Lee'.

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	Gerard Michael Bond
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 Bond in accordance with the 2016 STI Plan Rules. Ordinary Shares transferred from Mr Bond to Becaamplan Pty Ltd as trustee for the Becaamplan Trust. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplan 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.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	115,492 Performance Rights 5,350 Ordinary Shares	116,176 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust. 53,021 Ordinary Shares held by Becamplaan Pty Ltd. Mr Bond and his wife are directors of, and hold the issued shares in, Becamplaan Pty Ltd.
Class	Performance Rights Ordinary Shares	Ordinary Shares
Number acquired	(b) 11,889 Ordinary Shares	(e) 6,301 Ordinary Shares
Number disposed	(c) 5,588 Ordinary Shares (d) 6,301 Ordinary Shares	(a) 11,889 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) Nil consideration for acquisition of Ordinary Shares (c) \$23.388 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	115,492 Performance Rights 5,350 Ordinary Shares	104,287 Ordinary Shares held by Pacific Custodians Pty Ltd as trustee of the Newcrest Employee Share Trust 59,322 Ordinary Shares held by Becamplaan Pty Ltd

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Appendix 3Y
Change of Director's Interest Notice

<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 Bond from Pacific Custodians as trustee for the Newcrest Employee Share Plan in accordance with the 2016 STI Plan Rules.</p> <p>(c) Subsequent disposal on-market of Ordinary Shares to meet Mr Bond's estimated tax liability.</p> <p>(d) Transfer of Ordinary Shares to Becaamplan Pty Ltd as trustee for the Becaamplan Trust.</p>	<p>(a) 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 Bond.</p> <p>(e) Transfer of Ordinary Shares from Mr Bond to Becaamplan Pty Ltd as trustee for the Becaamplan 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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.