

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **2 July 2021**

Subject: **Appendix 3X – Jane McAloon**

In accordance with the Listing Rules, I attach an Appendix 3X on behalf of Ms Jane McAloon, Non-Executive Director of Newcrest Mining Limited, for release to the market.

Ms McAloon was appointed as a Non-Executive Director of Newcrest Mining Limited with effect from 1 July 2021.

Yours sincerely



Maria Sanz Perez
Company Secretary

For further information please contact

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This information is available on our website at www.newcrest.com

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Newcrest Mining Limited
ABN	20 005 683 625

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jane McAloon
Date of appointment	1 July 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. HUB24 Super Fund. Ms McAloon is a beneficiary of the Fund.	3,891 ordinary shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.