NEWCREST
MINING LIMITED

To:	**Company Announcements Office**
From:	**Maria Sanz Perez**
Date:	**1 March 2022**
Subject:	**Appendix 3Y – Sally-Anne Layman**

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

Yours sincerely

M. Sanz

Maria Sanz Perez
Company Secretary

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

Rule 3.19A.2

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	Sally-Anne Layman
Date of last notice	23 March 2021

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	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An indirect holding in shares in Newcrest Mining Limited held by BNP Paribas Securities Services on behalf of Envision Capital Management Pty Ltd as trustee for ET Trust. Envision Capital Management is controlled by Ms Layman who is one of the beneficiaries of ET Trust.
Date of change	23 February 2022
No. of securities held prior to change	4,150 Ordinary Shares
Class	Ordinary Shares
Number acquired	6,360 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$24.42442846 per Ordinary Share
No. of securities held after change	10,510 Ordinary Shares held by BNP Paribas Securities Services on behalf of Envision Capital Management Pty Ltd as trustee for ET Trust.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares purchased on-market.

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

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.