

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **4 April 2022**

Subject: **Appendix 3X – Philip Bainbridge**

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

Mr Bainbridge was appointed as a Non-Executive Director of Newcrest Mining Limited with effect from 1 April 2022.

Yours sincerely



Maria Sanz Perez
Company Secretary

For further information please contact

Investor Enquiries:

Tom Dixon

+61 3 9522 5570

+61 450 541 389

Tom.Dixon@newcrest.com.au

North American Investor Enquiries:

Ryan Skaleskog

+1 866 396 0242

+61 403 435 222

Ryan.Skaleskog@newcrest.com.au

Media Enquiries:

Tim Salathiel

+61 3 9522 4263

+61 407 885 272

Tim.Salathiel@newcrest.com.au

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	Philip James Bainbridge
Date of appointment	1 April 2022

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

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not applicable	Nil

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.