NEWCREST
MINING LIMITED

To: **Company Announcements Office**

From: **Claire Hannon**

Date: **7 April 2022**

Subject: **Appendix 3Y – Philip Aiken**

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

Yours sincerely



Claire Hannon
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	Philip Aiken
Date of last notice	7 October 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.	Ordinary shares held by Invia Custodians Pty Limited for and on behalf of Philip Aiken.
Date of change	31 March 2022
No. of securities held prior to change	19,111 Ordinary Shares
Class	Ordinary Shares
Number acquired	76 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$26.33 per Ordinary Share
No. of securities held after change	19,187 Ordinary Shares
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 allotted to Invia Custodians Pty Limited for and on behalf of Philip Aiken under Newcrest Mining Limited's Dividend Reinvestment Plan.

+ See chapter 19 for defined terms.

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.