

To: **Company Announcements Office**

Date: **9 September 2022**

Subject: **Listing Rule 3.13.1 Disclosure**

In accordance with Listing Rule 3.13.1, Newcrest Mining Limited advises that:

- (a) its 2022 Annual General Meeting will be held at 10.30am (Melbourne time) on Wednesday, 9 November 2022; and
- (b) nominations from persons wishing to be considered for election as a Director of Newcrest Mining Limited, pursuant to the Constitution, open on Tuesday, 20 September 2022 and close on Friday, 30 September 2022.

Authorised by Maria Sanz Perez, Company Secretary

For further information please contact:

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