



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **14 November 2018**
Subject: **Appendix 3Z – Final Director’s Interest Notice**

In accordance with the Listing Rules, I attach an Appendix 3Z on behalf of Mr Rick Lee, Director, for release to the market.

Mr Lee retired as a Director of Newcrest Mining Limited with effect from the close of today’s Annual General Meeting of the company.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Francesca Lee'.

Francesca Lee
Company Secretary

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard John Lee
Date of last notice	5 July 2013 (Appendix 3Y)
Date that director ceased to be director	14 November 2018

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.

Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
Lee Super Pty Ltd	26,000 ordinary fully paid shares
Boonara Nominees Pty Ltd as trustee of the Boonara Unit Trust	2,447 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.