

Announcement Summary

Entity name

NEWCREST MINING LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 10, 2022

Details of +securities that have ceased

|) | ASX +security code | Security description | Number of +securities that have ceased | The +securities have ceased due to | Date of cessation |
|---|--------------------|----------------------|--|---|-------------------|
| | NCMAI | PERFORMANCE RIGHTS | 36,985 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 04/01/2022 |
| | NCMAI | PERFORMANCE RIGHTS | 15,349 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 21/12/2021 |
| | NCMAI | PERFORMANCE RIGHTS | 114 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 13/12/2021 |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEWCREST MINING LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

20005683625

1.3 ASX issuer code

NCM

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

10/1/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NCMAI: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

36,985

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Any other information the entity wishes to notify to ASX about the cessation?

The performance rights ceased were held by Gerard Bond, who ceased to be the Chief Financial Officer on 3 January 2022.

ASX +Security Code and Description

NCMAI: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

13,409

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

21/12/2021 © No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

NCMAI: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased



Number of securities that have ceased

404

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

21/12/2021 **©** Yes

In what currency is the consideration Consideration amount per +security paid by the entity for the cessation

being paid?

AUD - Australian Dollar AUD 24.997700000000

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

NCMAI: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,536

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

21/12/2021 **©** Yes

In what currency is the consideration Consideration amount per +security paid by the entity for the cessation

being paid?

AUD - Australian Dollar AUD 25.087242094263

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

NCMAI: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

114



Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

13/12/2021

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

NCM : ORDINARY FULLY PAID

817,958,171

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

NCMAI: PERFORMANCE RIGHTS 2,416,404

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.