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To

Company Announcements Office

**From** 

Peter Larsen

**Date** 

2 November 2012

Subject

Appendix 3Y - Change in Director's Interest Notice

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr G. R. Robinson, for release to the market.

Yours sincerely

Peter Larsen

**Deputy Company Secretary** 

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	Gregory John Robinson
Date of last notice	11 November 2011

#### 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	See Below
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See Below
Date of change	30 October 2012

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	<ul> <li>An indirect interest in 4,235 fully paid ordinary shares in Newcrest Mining Limited in the name of UBS Wealth Management (Greg Robinson Retirement Account) of which Mr Robinson is the beneficial holder</li> <li>A direct interest in 16,252 fully paid ordinary shares in Newcrest Mining Limited.</li> <li>A direct interest in 184,382 Performance Rights including</li> <li>a) 4,915 Restricted Rights granted under Newcrest Mining Limited's 2007 Medium Term Incentive Plan; and</li> <li>b) 179,467 Performance Rights granted under Newcrest Mining Limited's Long Term Incentive Plans (LTIP) from 2006-2011. Note: The 179,467 Performance Rights include 58,406 Performance Rights granted under the 2011 LTIP.</li> </ul>	
Class	Fully Paid Ordinary Shares/Rights to ordinary shares as specified	
Number acquired	13,423	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price	

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<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	<ul> <li>An indirect interest in 4,235 fully paid ordinary shares in Newcrest Mining Limited in the name of UBS Wealth Management (Greg Robinson Retirement Account) of which Mr Robinson is the beneficial holder</li> <li>A direct interest in 29,675 fully paid ordinary shares in Newcrest Mining Limited.</li> <li>A direct interest in 170,959 Performance Rights granted under Newcrest Mining Limited's LTIP from</li> </ul>
	2006-2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 13,423 vested Performance Rights (4,915 Medium Term Incentive Plan and 8,508 LTI)

### 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	

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.