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Company Announcements Office

From:

Peter Larsen

Date:

15 August 2013

Subject:

Appendix 3X for immediate release to the

market

In accordance with the Listing Rules, I enclose Appendix 3X – Initial Director's Interest Notice for Peter A.F. Hay.

Yours sincerely

Peter Larsen

Deputy Company Secretary

Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter A. F. Hay
Date of appointment	8 August 2013

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.

Number & class of securities
None

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⁺ See chapter 19 for defined terms.

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

 $In the \ case \ of \ a \ trust, this \ includes \ interests \ in \ the \ trust \ made \ available \ by \ the \ responsible \ entity \ of \ the \ trust$

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not Applicable	Not Applicable

Part 3 - 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)	
No and done of an 20 4 12.1	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.