

4 October 2022

Dear Shareholder

**Notice of Access**

The Annual General Meeting (**AGM**) of members of Newcrest Mining Limited (**Newcrest**) will be held at 10.30am (Melbourne Time) on Wednesday, 9 November 2022 at The Pavilion, Arts Centre Melbourne, 100 St Kilda Road, Melbourne and via the online platform at <https://meetings.linkgroup.com/NCM22>.

We are pleased to be able to meet face to face with our shareholders again after two years of virtual meetings.

The Notice of Meeting can be viewed and downloaded at [www.newcrest.com/investor-centre/agm](http://www.newcrest.com/investor-centre/agm).

The Notice of Meeting includes information on participating in the AGM and the business to be considered at the AGM, including:

- consideration of our financial and statutory reports for FY22;
- election of Mr Philip Bainbridge and re-election of Ms Vicki McFadden as Directors;
- approval to grant performance rights to Mr Sandeep Biswas, Managing Director and CEO, as his 2022 long-term incentive;
- adoption of Newcrest's Remuneration Report for FY22; and
- approval of an increase in the non-executive directors' fee pool.

Newcrest's 2022 Annual Report and Proxy and Voting Forms are also available at [www.newcrest.com/investor-centre/agm](http://www.newcrest.com/investor-centre/agm).

You can request a hard copy of the Notice of Meeting or the Annual Report by contacting Link Market Services Limited, on 1300 554 474 within Australia or +61 1300 554 474 outside Australia (between 8.30am and 7.30pm (Melbourne Time)).

For shares on the Australian and PNG Registers, Proxy and Voting Forms can be lodged online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au). For shares on the Canadian Register, Proxy and Voting Forms can be lodged online at [www.tsxtrust.com/vote-proxy](http://www.tsxtrust.com/vote-proxy). For beneficial owners holding through the Canadian Register, please refer to the instructions on your Voting Instruction Form.

Proxy and Voting Forms must be received by no later than 10:30am (Melbourne Time) on Monday, 7 November 2022 (unless you hold your shares on the Canadian Register, in which case your Proxy and Voting Form must be received by 5:00pm (Eastern Time) on Friday, 4 November 2022).

If you are unable to attend the AGM or would like to cast your vote before the meeting, we encourage you to lodge a direct vote or a directed proxy as early as possible.

Shareholders as a whole will be provided with a reasonable opportunity to ask questions at the AGM. Shareholders who choose to attend the AGM online can ask written questions via the online platform or verbal questions by telephone by dialling 1800 316 512 (within Australia) or +61 2 7201 7807 (outside Australia) and using their unique personal identification number (**PIN**).

Shareholders may submit written questions ahead of the AGM. Questions may be submitted:

- online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au); or
- by downloading the online shareholder question form available at [www.newcrest.com/investor-centre/agm](http://www.newcrest.com/investor-centre/agm) and returning it by email to [corporateaffairs@newcrest.com.au](mailto:corporateaffairs@newcrest.com.au).

Written questions for the auditor must be received by no later than 5.00pm (Melbourne Time) on Wednesday, 2 November 2022. All other questions must be received by 10:30am (Melbourne Time) on Monday, 7 November 2022. Please note that individual responses will not be sent to shareholders.

You should monitor the Newcrest website, where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the AGM.

My fellow Directors and I look forward to your participation at the AGM and appreciate your ongoing support.



Peter Tomsett  
Chairman