



5 October 2020

Dear Shareholder

I am pleased to invite you to the 2020 Annual General Meeting (**AGM**) of Newcrest Mining Limited.

In the interests of the health and safety of shareholders, employees and other stakeholders in the context of the coronavirus (**COVID-19**) pandemic, including the restrictions on physical gatherings, the Board has decided to hold the AGM as a virtual online meeting.

The AGM will be held on **Wednesday 11 November 2020 at 10.30 am (Melbourne time)**.

Virtual AGM

Shareholders will be able to access the AGM via an online platform at <https://agmlive.link/NCM20> that will display a live webcast of the meeting, including the Chairman's and CEO's presentations along with the relevant slide presentation. The online platform will also provide shareholders the opportunity to vote and ask questions in relation to the business of the meeting in real time.

Notice of Meeting

Our Notice of Meeting will be available on our website at www.newcrest.com/investor-centre/agm. We will not be sending you a hard copy of the Notice of Meeting and Proxy form by post ahead of the AGM. This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

Appointing your proxy, voting and asking questions prior to the AGM

Shareholders can cast a direct vote online and appoint a proxy online at www.linkmarketservices.com.au. To be effective, direct votes must be cast, and proxy appointments lodged, by 10.30am (Melbourne time) on Monday, 9 November 2020.

Shareholders can also submit questions online in advance of the AGM at www.linkmarketservices.com.au or by completing a shareholder question form which is available for download on Newcrest's website at www.newcrest.com/investor-centre/agm and returning it by email to corporateaffairs@newcrest.com.au or by post to Locked Bag A14 Sydney South, NSW 1235, Australia. Questions must be received by no later than 5pm (Melbourne time) on Wednesday, 4 November 2020.

AGM website

You will be able to download the AGM Online Meeting Guide, as well as other associated forms and information relating to the AGM, from our AGM website at www.newcrest.com/investor-centre/agm.

Annual Report

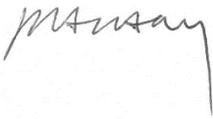
Newcrest's Annual Report for the year ended 30 June 2020 is available at www.newcrest.com/investors/reports/annual/.

Shareholder emails

Receiving our shareholder communications electronically is the best way to stay informed and keep in touch about your shareholding, so I encourage you to switch to paperless communications. To receive our shareholder communications electronically, simply login at <https://investorcentre.linkmarketservices.com.au/> via the 'Single Holding' or 'Portfolio' login (if you have previously setup a portfolio) using your secure holder number (SRN or HIN). Once logged in, click on the "Communications" tab across the top of the page and elect to receive all communications electronically and ensure your email is correctly registered.

Thank you for your continued support of Newcrest. My fellow Directors and I look forward to welcoming you to our first virtual AGM and appreciate your ongoing support.

Yours sincerely,



Peter Hay

Chairman