

SRN/HIN:

5 October 2021

Dear Shareholder

I am pleased to invite you to the 2021 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 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 10 November 2021 at 10.30 am (Melbourne time).

Virtual AGM

Shareholders will be able to access the AGM via an online platform at **https://agmlive.link/NCM21** 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, orally or in writing, in real time.

Notice of Meeting

Our Notice of Meeting will be available to view and download 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 unless you request that we do so.

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, 8 November 2021 (unless you are a shareholder that holds shares through the TSX, in which case you should lodge your proxy appointment by 5:00pm (Eastern Time Zone) on Friday, 5 November 2021).

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 for the auditor must be received by no later than 5pm (Melbourne time) on Wednesday, 3 November 2021. All other questions must be received by no later than 10.30am on Monday, 8 November 2021.

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 2021 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 'Portfolio' login 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. If you do not have a Portfolio login please register for a Portfolio. To register, you will need your Securityholder Reference Number (SRN) or Holder Identification Number (HIN), which you will find on your holding record. You will also need the postcode recorded on your holding record.

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

Yours sincerely,

Peter Hay Chairman