



NEWCREST
MINING
LIMITED

ACN 005 683 625

to: Company Announcements Office
from: Peter Larsen
date: 19 January 2011
subject: ASIC Form 484 – Cancellation of Shares

For your reference, please find attached the Form 484 lodged with ASIC on 19 January 2011 notifying the cancellation of 174,000 shares, consequent to the buy-back of 174,000 shares by the Company on 7 January 2011.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Peter Larsen', with a long horizontal flourish extending to the right.

Peter Larsen
Deputy Company Secretary

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Change to company details

Company details

Company name
NEWCREST MINING LIMITED
Australian Company Number (ACN)
005 683 625

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Stephen Ernest Nigel CREESE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
Stephen Ernest Nigel CREESE
Capacity
Secretary
Signature

Date signed
19-01-2011

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	174000	6733086.60	

Earliest Date of cancellation **07-01-2011**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	765173287	3696021543.70	0.00

Earliest date of change **07-01-2011**

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