

24 January 2012

Company Announcements Office
ASX

Dear Sirs

ASIC Form 484 – Cancellation of Shares

For your reference, attached are:

- 1) Two Forms 484 lodged with ASIC on 16 December 2011 notifying the cancellation of:
 - a) 432,056 shares, consequent to the buy-back of 432,056 shares by the Company on 17 November 2011; and
 - b) 63,560 shares consequent to the buy-back of 63,560 shares by the Company on 25 November 2011; and
- 2) Form 484 lodged with ASIC on 18 January 2012 notifying the cancellation of 394,195 shares, consequent to the buy-back of 394,195 shares by the Company on 21 December 2011.

Should you have any queries regarding this matter, please do not hesitate to contact me on 03 9522 5333.

Yours sincerely,



Peter Larsen
Deputy Company Secretary
Email: peter.larsen@newcrest.com.au

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(61 3) 9522 5333

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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

16-12-2011

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	432056	15874687.96	

Earliest Date of cancellation

25-11-2011

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	765063560	3690903151.39	0.00

Earliest date of change

25-11-2011

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Change to company details

Company details

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

Lodgement details

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Signature

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

Name
Stephen Ernest Nigel CREESE
Capacity
Secretary
Signature

Date signed
16-12-2011

For personal use only

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	63560	2137395.68	

Earliest Date of cancellation

02-12-2011

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	765000000	3688765755.71	0.00

Earliest date of change

02-12-2011

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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

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

Name

Stephen Ernest Nigel CREESE

Capacity

Secretary

Signature

Date signed

18-01-2012

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	394195	12414383.14	

Earliest Date of cancellation **28-12-2011**

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	764960000	3688666732.72	0.00

Earliest date of change **28-12-2011**