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For Immediate Release

## Newmont Declares Regular Quarterly Dividend

DENVER, April 29, 2009 – The Board of Directors of Newmont Mining Corporation (NYSE: NEM) today declared a regular quarterly dividend of \$0.10 per share of common stock, payable June 26, 2009 to holders of record at the close of business on June 5, 2009. In Australia, CHESS Depository Nominees Pty Ltd (CAN 071 346 506) is the stockholder of record of the underlying shares of Newmont common stock. Holders of the CHESS Depository Interests (CDIs) are entitled to receive the dividend on a ten CDIs-for-one share of common stock basis.

In addition, Newmont Mining Corporation of Canada Limited (TSX: NMC) today declared a regular quarterly dividend of Cdn \$0.1201 per share on its exchangeable shares, payable June 26, 2009 to holders of record at the close of business on June 5, 2009. This dividend is designated as an “eligible dividend” for Canadian tax purposes.

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### Investor Relations

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