



NEWCREST
MINING
LIMITED

ACN 005 683 625

to: Company Announcements Office
from: **Bernard Lavery**
date: 30 June 2009
subject: **ASIC Form 484 – Cancellation of Shares**

For your reference, please find attached the Form 484 lodged with ASIC on 30 June 2009 notifying the cancellation of 455,843 shares, consequent to the buy-back of 455,843 shares by the Company on 16 and 17 June 2009.

Yours sincerely

A handwritten signature in black ink, appearing to be 'B. Lavery', written over a horizontal line.

Bernard Lavery
Company Secretary

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
Bernard James LAVERY

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
Bernard James LAVERY
Capacity
Secretary
Signature

Date signed
30-06-2009

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	455843	14212253.80	

Earliest Date of cancellation **16-06-2009**

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	483343584	3676094030.95	0.00

Earliest date of change **16-06-2009**