

Directors' Report

INDEMNIFICATION AND INSURANCE OF DIRECTORS AND OFFICERS

Newcrest maintains a Directors' and Officers' insurance policy that, subject to some exceptions, provides insurance cover to past, present or future Directors, Secretaries or Executive Officers of the Group and its subsidiaries. The Company has paid an insurance premium for the policy. The contract of insurance prohibits disclosure of the amount of the premium and the nature of the liabilities insured.

INFORMATION ON DIRECTORS

Details of the Directors' qualifications, experience and special responsibilities are set out on pages 8–9.

INFORMATION ON COMPANY SECRETARY

Scott Langford

General Counsel and Company Secretary

Bachelor of Laws (Hons) and Bachelor of Science.

Mr Langford joined Newcrest in July 2012 as General Counsel, with responsibility for the Group's legal and company secretarial function. He was formally appointed as Company Secretary in August 2012.

Prior to joining Newcrest, Mr Langford was a Partner at Allens, a leading commercial law firm. He joined Allens in 1987, and became a partner there in 1995. At Allens, he was a key legal adviser to major international mining and resource companies, including Rio Tinto and Newcrest, and was co-head of the firm's Energy and Resources Practice Group.

DIRECTORS' MEETINGS

The number of Directors' meetings (including meetings of committees of Directors) and number of meetings attended by each of the Directors of the Company during the financial year are:

	Directors' Meetings		Audit & Risk Committee Meetings		Human Resources & Remuneration Committee Meetings		Safety, Health & Environment Committee Meetings	
	A	B	A	C	A	C	A	C
Don Mercer	7	7	–	–	–	–	–	–
Greg Robinson	7	7	–	–	–	–	–	–
Gerard Bond	7	7	–	–	–	–	–	–
Philip Aiken	1	1	–	–	1	1	1	1
Vince Gauci	7	7	–	–	4	4	4	4
Winifred Kamit	6	7	–	–	4	4	4	4
Richard Knight	7	7	4	4	–	–	4	4
Rick Lee	7	7	4	4	4	4	–	–
Tim Poole	7	7	4	4	4	4	–	–
John Spark	7	7	4	4	–	–	4	4

Column A – Indicates the number of meetings attended.

Column B – Indicates the number of meetings held whilst a Director.

Column C – Indicates the number of meetings held whilst a member.

Details of the functions and memberships of the Committees of the Board are presented in Newcrest's Corporate Governance Statement.

DIRECTORS' INTERESTS

As at the date of this report, the interest of each Director in the shares and rights of Newcrest Mining Limited were:

Director	Number of Ordinary Shares	Nature of Interest	Number of Rights Over Ordinary Shares	Nature of Interest
Don Mercer	25,000	Indirect	–	N/A
Greg Robinson	60,490	Direct and Indirect	243,428	Direct
Gerard Bond	28,488	Direct	60,377	Direct
Philip Aiken	7,769	Indirect	–	N/A
Vince Gauci	18,400	Indirect	–	N/A
Peter Hay	–	N/A	–	N/A
Winifred Kamit	326	Indirect	–	N/A
Richard Knight	40,000	Indirect	–	N/A
Rick Lee	28,447	Indirect	–	N/A
Tim Poole	4,235	Indirect	–	N/A
John Spark	32,105	Direct and Indirect	–	N/A