

Newcrest Announces Special Dividend

05.10.2023 | [Newsfile](#)

Melbourne, October 4, 2023 - [Newcrest Mining Ltd.](#) (ASX: NCM) (TSX: NCM) (PNGX: NCM) announces that the Newcrest Directors have determined to pay a fully franked special dividend of US\$1.10 (Special Dividend) in respect of Newcrest shares held on the Special Dividend Record Date, being 7.00pm (AEDT) on 19 October 2023.

Payment of the Special Dividend is conditional on the proposed scheme of arrangement (Scheme), under which Newcrest will be acquired by [Newmont Corp.](#) (via its subsidiary, Newmont Overseas Holdings Pty Ltd), becoming effective. If the Scheme becomes effective, the Special Dividend will be paid on 27 October 2023.

The key dates in relation to the Special Dividend are set out in the table below.

Action	Date
Ex-Dividend Date	18 October 2023
Currency Conversion Date	18 October 2023
Record Date	7.00pm (AEDT) on 19 October 2023
Election Date - final date to elect to receive foreign currency	19 October 2023
Payment Date	27 October 2023

Payment Currencies

The currencies in which dividend payments will be made are included in the table below:

Currency to be paid	Shareholders
Australian dollars	Shareholders who will not be paid US dollars, PNG kina or NZ dollars in accordance with the c set out below. Shareholders who:
US dollars	● have nominated a US dollar bank account domiciled in the USA by 5:00pm (AEDT) on 1 being the Election Date; or ● are listed on the Canadian register of shareholders (CUSIP Q6651B114 or CUSIP AU00
	Shareholders:
Papua New Guinea kina	● who have nominated a PNG kina bank account domiciled in PNG by 5:00pm (AEDT) on 2023, being the Election Date; or ● with a registered address in PNG who have not nominated an Australian dollar bank acco in Australia, or a US dollar bank account domiciled in the USA, or a NZ dollar bank acco New Zealand, by 5:00pm (AEDT) on 19 October 2023, being the Election Date.
NZ dollars	Shareholders who have nominated a NZ dollar bank account domiciled in New Zealand by 5:0 on 19 October 2023, being the Election Date.

Payments made in Australian dollars, Papua New Guinea kina and New Zealand dollars will be converted from US dollars at the prevailing exchange rate on 18 October 2023, being the Currency Conversion Date.

Mandatory Direct Credit of dividends applies to shareholders with a registered address in Australia, Papua New Guinea or New Zealand. Those shareholders are unable to receive their dividend by way of cheque.

Suspension of Dividend Reinvestment Plan

The Dividend Reinvestment Plan (DRP) will not apply to the Special Dividend as the Newcrest Board

suspended the DRP with effect from 11 August 2023.

Shareholder Information Line

If you have any questions in relation to the Scheme, please contact the Newcrest Shareholder Information Line on 1800 425 578 (within Australia) or +61 1800 425 578 (outside Australia), between 8.30am and 7.30pm (Melbourne time), Monday to Friday (excluding public holidays).

Authorised by the Newcrest Board

For further information please contact

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This information is available on our website at www.newcrest.com

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