

Notice of Annual General Meeting

Newcrest Mining Limited

ABN: 20 005 683 625

Erratum

In the Notice of Annual General Meeting dated 12 September 2006, the final sentence in the fourth paragraph of the Explanatory Notes to Item 5 (Further Grant of Rights to the Managing Director for 2006), under the heading "Executive Performance Share Plan" on page 7, should read: "The comparator group of companies to be used in relation to the proposed 2006 grant of Rights to Mr Smith, as well as in relation to all Rights issued in 2006 to other participants in the Executive Performance Share Plan, is those companies in the FTSE Gold Mine Index."