

## Committee Composition

Effective September 10, 2020 the Committees of the Newmont Corporation Board of Directors are shown below:

### **AUDIT COMMITTEE**

Bruce R. Brook (Chair)  
Maura Clark  
René Médori  
Susan Story

### **LEADERSHIP DEVELOPMENT AND COMPENSATION COMMITTEE**

Veronica M. Hagen (Chair)  
Maura Clark  
Noreen Doyle  
Julio Quintana  
Susan Story

### **CORPORATE GOVERNANCE AND NOMINATING COMMITTEE**

Noreen Doyle (Chair)  
Gregory Boyce  
Bruce R. Brook  
Veronica M. Hagen  
Jane Nelson

### **SAFETY AND SUSTAINABILITY COMMITTEE**

Jane Nelson (Chair)  
Gregory Boyce  
Matthew Coon Come

### **EXECUTIVE-FINANCE COMMITTEE**

Noreen Doyle (Chair)  
Bruce R. Brook  
Tom Palmer

*Effective as of 10 September 2020*