

## **NEWMONT DECLARES REGULAR QUARTERLY DIVIDEND**

DENVER, April 23, 2008 – The Board of Directors of Newmont Mining Corporation (NYSE: NEM) today declared a regular quarterly dividend of \$0.10 per share, payable June 27, 2008 to holders of record at the close of business on June 6, 2008.

In addition, Newmont Mining Corporation of Canada Limited (TSX: NMC) today declared a regular quarterly dividend of Cdn \$0.1003 per share on its exchangeable shares, payable June 27, 2008 to holders of record at the close of business on June 6, 2008. This dividend is designated as an “eligible dividend” for Canadian tax purposes.

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