



## ***NEWMONT DECLARES REGULAR QUARTERLY DIVIDEND***

DENVER, February 20, 2008 – The Board of Directors of Newmont Mining Corporation (NYSE: NEM) today declared a regular quarterly dividend of \$0.10 per share, payable March 28, 2008 to holders of record at the close of business on March 7, 2008.

In addition, Newmont Mining Corporation of Canada Limited (TSX: NMC) today declared a regular quarterly dividend of Cdn \$0.1019 per share on its exchangeable shares, payable March 28, 2008 to holders of record at the close of business on March 7, 2008. This dividend is designated as an “eligible dividend” for Canadian tax purposes.

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