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NEWMONT MINING CORP /DE/

FORM 8-K
(Current report filing)

Filed 05/02/06 for the Period Ending 04/26/06

Address	6363 SOUTH FIDDLERS GREEN CIRCLE GREENWOOD VILLAGE, CO 80111
Telephone	303-863-7414
CIK	0001164727
Symbol	NEM
SIC Code	1040 - Gold And Silver Ores
Industry	Gold & Silver
Sector	Basic Materials
Fiscal Year	12/31

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NEWMONT MINING CORP /DE/

FORM 8-K
(Unscheduled Material Events)

Filed 5/2/2006 For Period Ending 4/26/2006

Address	1700 LINCOLN STREET
	DENVER, Colorado 80203
Telephone	303-863-7414
CIK	0001164727
Industry	Gold & Silver
Sector	Basic Materials
Fiscal Year	12/31

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 26, 2006

NEWMONT MINING CORPORATION

(Exact name of registrant as specified in its charter)

Delaware	**001-31240**	**84-1611629**
(State or Other Jurisdiction of Incorporation)	**(Commission File Number)**	**(I.R.S. Employer Identification Number)**

1700 Lincoln Street
Denver, Colorado 8020
(Address and zip code of principal executive offices)

(303) 863-7414
(Registrant's telephone number, including area code)

N/A
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02— of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.
Departure

On April 26, 2006, Mr. Leo I Higdon, Jr. resigned as a member of the Board of Directors of Newmont Mining Corporation (the "Company"), effective as of such date. Mr. Hidgon cited time commitments involved with his employment and service on the boards of directors of other companies as the reasons for his resignation. In accordance with the Company's bylaws, the Board of Directors decreased the size of the Board from 14 to 13 members, effective as of April 26, 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NEWMONT MINING CORPORATION

By: /s/ Sharon E. Thomas
Name: Sharon E. Thomas
Title: Vice President and Secretary

Dated: May 2, 2006