

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Crown Resorts Limited (CWN)

ACN/ARSN ACN 125 709 953

1. Details of substantial holder (1)

Name MCO (KittyHawk) Investments Limited on its own behalf and on behalf of each of the companies listed in Annexure A (each, a **Group Company** and together, the **Group Companies**)

ACN/ARSN (if applicable) Not applicable

The holder ceased to be a substantial holder on

29 April 2020

The previous notice was given to the company on

7 February 2020

The previous notice was dated

7 February 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29 April 2020	MCO (KittyHawk) Investments Limited	MCO (KittyHawk) Investments Limited has ceased to have a relevant interest and voting power under the Corporations Act (the Act) in Crown Resorts Limited as a result of the disposal of 67,675,000 ordinary shares by MCO (KittyHawk) Investments Limited by way of a special crossing undertaken pursuant to the trading rules of the Australian Securities Exchange conducted on 29 April 2020 which settled on 29 April 2020.	\$8.15 per ordinary share	67,675,000 ordinary shares	67,675,000
29 April 2020	Each Group Company	Each Group Company, other than Great Respect Limited, is an associate of MCO (KittyHawk) Investments Limited pursuant to section 12(2)(a) of the Act and each Group Company, including Great Respect Limited, has ceased to have a relevant interest and voting power under the Act in Crown Resorts Limited as a result of the disposal of 67,675,000 ordinary shares by MCO (KittyHawk) Investments Limited by way of a special crossing undertaken pursuant to the trading rules of the Australian Securities Exchange on 29 April 2020 which settled on 29 April 2020.	N/A	As above	As above

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MCO (KittyHawk) Investments Limited	c/o Intertrust Corporate Services (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands
Each Group Company	See Annexure A

Signature

print name Stephanie Cheung

capacity Director

sign here

date 1 May 2020

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A to Form 605

This is Annexure A of 2 pages referred to in the Form 605 (Notice of ceasing to be a substantial holder), signed by me and dated 1 May 2020



Stephanie Cheung
Director

Group Companies (other than MCO (KittyHawk) Investments Limited)

Entity Name	Address	
Great Respect Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	
Melco International Development Limited	38/F., The Centrium, 60 Wyndham Street, Central, Hong Kong	
Melco Leisure and Entertainment Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	
Melco Resorts & Entertainment Limited	Intertrust Corporate Services (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands	
MCO Cotai Investments Limited		
MCO Holdings Limited		
MCO International Limited		
MCO Investments Limited		
MCO Nominee One Limited		
Melco Resorts Finance Limited		
COD Resorts Limited		Rua de Évora, nºs 199-207, Edifício Flower City, 1º andar, A1, Taipa, Macau
Melco Resorts (Macau) Limited		
Studio City Developments Limited		
Studio City Entertainment Limited		
Studio City Hospitality and Services Limited		
Studio City Hotels Limited		
Studio City Retail Services Limited		
Studio City Services Limited		
Studio City Ventures Limited		
Altira Resorts Limited		
Golden Future (Management Services) Limited		
Melco Resorts Security Services Limited		
Melco Resorts Travel Limited		
Melco Resorts and Entertainment (Philippines) Corporation	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701, Manila, Philippines	
Melco Resorts Leisure (PHP) Corporation		
MPHIL Holdings No. 1 Corporation		
MPHIL Holdings No. 2 Corporation		
MPHIL Corporation		
MCO (Philippines) Investments Limited	Jayla Place, Wickhams Cay I, Road Town,	

MSC Cotai Limited	Tortola, British Virgin Islands
SCIP Holdings Limited	
SCP Holdings Limited	
SCP One Limited	
SCP Two Limited	
Studio City Company Limited	
Studio City Finance Limited	
Studio City Holdings Limited	
Studio City Holdings Five Limited	
Studio City Holdings Four Limited	
Studio City Holdings Three Limited	
Studio City Holdings Two Limited	
Studio City Investments Limited	
Studio City (HK) Limited	
Studio City (HK) Two Limited	
Studio City (HK) Three Limited	
Melco Resorts Services Limited	
Studio City International Holdings Limited	Walkers Corporate Limited, Cayman Corporate Centre, 27 Hospital Road, George Town, Grand Cayman KY1-9008, Cayman Islands
MCE Transportation Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Mocha Slot Group Limited	
MCO Transportation Two Limited	