

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	CROWN LIMITED ("CWN")
ABN	39 125 709 953

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Henry Alexander
Date of last notice	3 April 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1 June 2009
No. of securities held prior to change	Direct Interest – 1,876,131 Indirect Interest – 31,549
Class	Ordinary
Number acquired	
Number disposed	1,300,000 (Mr Alexander's Executive Share Plan Shares). In accordance with the power of Sale set out in the Executive Share Plan, CWN procured Mr Alexander to sell the legal and beneficial interest in the shares to an appointed broker to sell the shares on market. The proceeds of the sale of the shares, received by CWN, is in full and final satisfaction of Mr Alexander's Executive Share Plan Loans from CWN.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The shares were sold on market at an average price per share of \$7.19. Total consideration was therefore \$9,343,069.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Interest – 576,131 Indirect Interest – 31,549 Total – 607,680
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade, proceeds of sale in full and final satisfaction of the relevant CWN Executive Share Plan Loans.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Date of Notice : 5 June 2009

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