



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
17 February 2021**

**FINAL DIRECTOR'S INTEREST NOTICE – KEN BARTON**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown)** attaches a Final Director's Interest Notice for Ken Barton.

**ENDS**

This announcement was authorised for release by Crown's Disclosure Officer – Mary Manos.

Investor and Analyst Enquiries – Matthew Young, Investor Relations, 03 9292 8848.

**COPIES OF RELEASES**

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at [www.crownresorts.com.au](http://www.crownresorts.com.au)

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>CROWN RESORTS LIMITED</b>
<b>ABN</b>	<b>39 125 709 953</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kenneth McRae Barton
<b>Date of last notice</b>	6 March 2020
<b>Date that director ceased to be director</b>	15 February 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  3,000,000 Options issued in April 2017 under the Crown Resorts Senior Executive Incentive Plan to acquire a like number of Ordinary Shares in Crown Resorts Limited (Ordinary Shares) purchased on-market.  8,513,980 Crown Digital Options issued in December 2019 under the Crown Digital Senior Executive Incentive Plan to acquire ordinary shares in Crown Digital Holdings Pty Ltd (a wholly owned subsidiary of Crown Resorts Limited).
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  Beneficial Interest in Ordinary Shares held by KB & LC Pty Ltd as trustee for the KB & LC Discretionary Trust	114,708 Ordinary Shares
Beneficial Interest in Ordinary Shares held by RBC Investor Services Australia Nominees Pty Ltd	28,420 Ordinary Shares

### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.