

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 30/09/01 Amended 01/01/11

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	James Douglas Packer
Date of last notice	1 September, 2011

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cairnton Holdings Limited, an entity controlled by James Packer, acquired the following shares on market; <ul style="list-style-type: none"> - 10 October, 2011 100,000 ordinary shares for \$788,019.84 - 11 October, 2011 832,000 ordinary shares for \$6,665,556.84 - 12 October, 2011 2,000,000 ordinary shares for \$15,977,072.40
Date of change	10,11 and 12 October, 2011
No. of securities held prior to change	332,129,244 Ordinary shares in CWN held by the following entities; <ol style="list-style-type: none"> 1. Bareage Pty Ltd: 158,486,104 2. Samenic Ltd : 10,188,370 3. Consolidated Press Holdings Limited: 153,863,935 4. Consolidated Press Investments Pty Ltd : 2,069,387 5. Conpress Holdings Pty Limited: 1,521,448 6. Cairnton Holdings Limited: 6,000,000
Class	Ordinary
Number acquired	2,932,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See page 1
No. of securities held after change	335,061,244 Ordinary shares in CWN held by the following entities; 1. Bareage Pty Ltd: 158,486,104 2. Samenic Ltd : 10,188,370 3. Consolidated Press Holdings Limited: 153,863,935 4. Consolidated Press Investments Pty Ltd : 2,069,387 5. Conpress Holdings Pty Limited: 1,521,448 6. Cairnton Holdings Limited: 8,932,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

+ See chapter 19 for defined terms.

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

Date of Notice: 14 October, 2011

+ See chapter 19 for defined terms.