

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	5 June 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>	N/A
Date of change	30 March 2010
No. of securities held prior to change	607,680
Class	Ordinary
Number acquired	Nil
Number disposed	101,633
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,347,380.19 The consideration was received in full by CBA. No consideration was received by Mr Alexander.
No. of securities held after change	506,010

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market trade.</p> <p>These shares were secured by a Commonwealth Bank of Australia (CBA) Protected Portfolio Loan (Loan). Upon the expiry of the term of the Loan, as the trading price of the CWN shares was below the Loan price per share, Mr Alexander elected under the terms of the Loan to transfer the legal and beneficial interest to CBA for the Loan value. The Loan facility was then closed.</p>
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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

Date of Notice : 7 April 2010

+ See chapter 19 for defined terms.