



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
2 March 2020**

**Change of Director's Interest Notice – Helen Coonan**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown)** attaches a Change of Director's Interest Notice for Helen Coonan.

**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 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

|                       |                              |
|-----------------------|------------------------------|
| <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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Helen Anne Coonan |
| <b>Date of last notice</b> | 5 December 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Not applicable   |
| <b>Date of change</b>   | 26 February 2020<br>27 February 2020   |
| <b>No. of securities held prior to change</b>   | Nil  |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 5,000 – 26 February 2020<br>5,000 – 27 February 2020                                   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10.6952 per Ordinary Share – 26.02.2020<br>\$10.5403 per Ordinary Share – 27.02.2020 |
| <b>No. of securities held after change</b>  | 10,000   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade  |

+ See chapter 19 for defined terms.

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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.

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

### Part 3 – <sup>+</sup>Closed period

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

Date of Notice: 2 March 2020

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<sup>+</sup> See chapter 19 for defined terms.