



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

INITIAL DIRECTOR'S INTEREST NOTICE – KEN BARTON

MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown) attaches an Initial 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

Appendix 3X

Initial 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 RESORTS LIMITED
ABN	39 125 709 953

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kenneth McRae Barton
Date of appointment	3 March 2020

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.

<p>Number & class of securities</p> <p>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.</p> <p>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).</p>

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
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

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 6 March 2020

+ See chapter 19 for defined terms.