

# 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>	CROWN RESORTS LIMITED ("CWN")
<b>ABN</b>	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.

<b>Name of Director</b>	John Henry Alexander
<b>Date of last notice</b>	15 May 2015

### 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 Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>In accordance with the rules of the 2014 Crown Resorts Limited Long Term Incentive Plan (2014 Crown LTI), the vested component of the cash bonus to which Mr Alexander became entitled in respect of the financial year ending 30 June 2015 has been applied to fund the purchase of Crown Resorts Limited shares on-market. These shares are to be held on trust for Mr Alexander until the end of the financial year ending 30 June 2018.</p> <p>The shares were acquired and are held by Australian Executor Trustees Limited for the benefit of Mr Alexander in accordance with the rules of the 2014 Crown LTI.</p>
<b>Date of change</b>	10 September 2015
<b>No. of securities held prior to change</b>	272,147
<b>Class</b>	Ordinary
<b>Number acquired</b>	61,621
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The shares were purchased on-market at an average price of \$10.93 each.
<b>No. of securities held after change</b>	333,768
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade. These shares were purchased pursuant to the 2014 Crown LTI.

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

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

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

Date of Notice: 17 September 2015

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