

**Consolidated Press Holdings Limited**

(A.C.N. 008 394 509)

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FAX TO: The Manager, Company Announcements, ASX
FAX NO.: 1300 135 638
FROM: Michael Uzunovski
DATE: 14 October 2010
NO. OF PAGES (including this page): **3**
SUBJECT: CROWN LTD

Dear Manager,

We attach a Change of Director's Interest Notice for James Packer (Appendix 3Y) in respect of Crown Limited.

Yours sincerely,

A handwritten signature in cursive script that reads 'Uzunovski'.

Michael Uzunovski

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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: 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	13 th October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Control of Consolidated Press Holdings Limited-Group ("CPH") - a substantial shareholder James Packer has indirect interests in the following companies which hold shares in Crown directly: <ol style="list-style-type: none"> 1. Bareage Pty Ltd ("Bareage"): 158,486,104 2. Samenic Ltd ("Samenic"): 10,188,370 3. Consolidated Press Holdings Ltd ("CPH"): 153,863,935 4. Consolidated Press Investments Pty Ltd ("CPI"): 2,069,387 5. Conpress Holdings Pty Ltd ("Conpress"): 1,521,448 <p style="text-align: right;">Total: 326,129,244</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	14 th October 2010
No. of securities held prior to change	303,505,290
Class	Ordinary
Number acquired	22,623,954
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$201,030,090
No. of securities held after change	326,129,244
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase on Market

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.