

**Consolidated Press Holdings Limited**

(A.C.N. 008 394 509)

Postal Address
GPO Box 2696
Sydney NSW 2001
Direct Tel. 9282 8078
Facsimile 9267 2821Level 3
54-58 Park Street
Sydney NSW 2001

FAX TO: The Manager, ASX Market Announcements
FAX NO.: 1300 135 638
FROM: Michael Uzunovski
DATE: 20 December, 2012
NO. OF PAGES (including this page): 5
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, appearing to read 'Uzunovski'.

Michael Uzunovski

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 30/09/01 Amended 01/01/11

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	James Douglas Packer
Date of last notice	13 April, 2012

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.	Consolidated Press Holdings Limited and Cairnton Holdings Limited, both entities controlled by James Packer, acquired the following shares on market on 19 December, 2012 respectively; <ul style="list-style-type: none"> - 8,249,241 ordinary shares for \$85,402,131.78 - 5,563,045 ordinary shares for \$57,592,680.61 On 20 December, 2012 Cairnton Holdings Limited acquired 146,000 for \$1,511,498.00
Date of change	19 and 20 December 2012
No. of securities held prior to change	350,311,967 Ordinary shares in CWN held by the following entities; <ol style="list-style-type: none"> 1. Bareage Pty Ltd: 158,486,104 2. Samenic Ltd : 10,188,370 3. Consolidated Press Holdings Limited: 153,863,935 4. Consolidated Press Investments Pty Ltd : 2,069,387 5. Conpress Holdings Pty Limited: 1,521,448 6. Cairnton Holdings Limited: 8,932,000 7. Cavalane Holdings Pty Limited: 15,250,723

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	13,958,286
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See page 1
No. of securities held after change	364,270,253 Ordinary shares in CWN held by the following entities; 1. Bareage Pty Ltd: 158,486,104 2. Samenic Ltd : 10,188,370 3. Consolidated Press Holdings Limited: 162,113,176 4. Consolidated Press Investments Pty Ltd : 2,069,387 5. Conpress Holdings Pty Limited: 1,521,448 6. Cairnton Holdings Limited: 14,641,045 7. Cavalane Holdings Pty Limited: 15,250,723
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

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.

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.

+ See chapter 19 for defined terms.

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Part 3 – ⁺Closed period

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

Date of Notice: 20 December, 2012

⁺ See chapter 19 for defined terms.