

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	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	John Henry Alexander
Date of last notice	21 December 2007

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by John Alexander Superannuation Pty Ltd.
Date of change	27 March 2009
No. of securities held prior to change	Direct Interest – 1,798,133 Indirect Interest – 29,000
Class	Ordinary
Number acquired	Direct Interest – 77,998 (1,010 SPP and 76,988 CPH Offer) Indirect Interest – 2,549 (1,010 SPP and 1,539 CPH Offer)
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.95 per share.
No. of securities held after change	Direct Interest – 1,876,131 Indirect Interest – 31,549 Total – 1,907,680

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Change in direct and indirect interest as a result of Crown Limited's Share Purchase Plan ("SPP") and an offer made by Consolidated Press Holdings Ltd ("CPH Offer") to transfer shares pursuant to the terms of an ASX waiver obtained by Crown Limited in connection with its December 2008 Placement.</p>
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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.

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

Date of Notice : 3 April 2009

+ See chapter 19 for defined terms.