

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|------------------------------------------|------------------------|
| Name of director | Richard Wallace Turner |
| Date of last notice | 1 September 2009 |
| Date that director ceased to be director | 2 May 2011 |

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.

| |
|------------------------------|
| Number & class of securities |
| Not applicable. |

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities 19,373 CWN ordinary shares. Indirect interest held by Supertree Pty Ltd as trustee of the Turner Family Superannuation Fund. |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Part 3 – Director's interests in contracts

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|--------------------------------------------------------------|-----------------|
| Detail of contract | Not applicable. |
| Nature of interest | Not applicable. |
| Name of registered holder (if issued securities) | Not applicable. |
| No. and class of securities to which interest relates | Not applicable. |

Date of Notice: 2 May 2011

+ See chapter 19 for defined terms.