



Consolidated Press Holdings Limited

(A.C.N. 008 394 509)

Postal Address
GPO Box 2696
Sydney NSW 2000

54-58 Park Street
Sydney NSW 2001

FACSIMILE TRANSMISSION

FAX TO: THE MANAGER, COMPANY ANNOUNCEMENTS
ASX

FAX NO: 1300 135 638

FROM: KATIE ANDREWS

SUBJECT: CROWN

NO OF PAGES: 4

DATE:

(Please phone 9282-8000 if transmission incomplete)

Dear Manager

Please see the attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Katie Andrews'.

Katie Andrews
Group Legal Counsel

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	14 October 2010

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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Cairnton Holdings Limited, an entity controlled by James Packer, acquired the following shares on market:</p> <ul style="list-style-type: none"> • 26 August 2011 – 2,803,061 ordinary shares for \$22,384,123.92 • 29 August 2011 – 196,939 ordinary shares for \$1,602,000.30 • 30 August 2011 – 3,000,000 ordinary shares for \$24,450,000
Date of change	26 August 2011, 29 August 2011 and 30 August 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	326,129,244 ordinary shares in CWN held by the following entities: <ol style="list-style-type: none"> 1. Bareage Pty Limited: 158,486,104 2. Samenic Limited: 10,188,370 3. Consolidated Press Holdings Limited: 153,863,935 4. Consolidated Press Investments Pty Limited: 2,069,387 5. Conpress Holdings Pty Limited: 1,521,448
Class	Ordinary
Number acquired	6,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See page 1.
No. of securities held after change	332,129,244 ordinary shares in CWN held by the following entities: <ol style="list-style-type: none"> 1. Bareage Pty Limited: 158,486,104 2. Samenic Limited: 10,188,370 3. Consolidated Press Holdings Limited: 153,863,935 4. Consolidated Press Investments Pty Limited: 2,069,387 5. Conpress Holdings Pty Limited: 1,521,448 6. Cairnton Holdings Limited: 6,000,000
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>	See page 1.

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	N/A

+ See chapter 19 for defined terms.