

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 | Rowen Bruce Craigie |
| Date of last notice | 11 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 28 September 2011, 29 September 2011, 30 September 2011 and 3 October 2011 |
| No. of securities held prior to change | 2,341,102 |
| Class | Ordinary |
| Number acquired | Nil |
| Number disposed | 2,341,102 (Mr Craigie's Executive Share Plan Shares). Under its power of sale, CWN procured Mr Craigie to sell the legal and beneficial interest in the shares to an appointed broker to sell the shares on market. The proceeds of the sale of the shares, received by CWN, is in full and final satisfaction of Mr Craigie's Executive Share Plan Loans from CWN. The CWN Executive Share Plan is now at an end. |

+ See chapter 19 for defined terms.

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| | | | |
|---|--|------------------|------------------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | The shares were sold on market in four separate parcels as follows: | | |
| | Date | Shares | Amount |
| | 28/09/2011 | 281,182 | \$2,272,962.82 |
| | 29/09/2011 | 1,285,439 | \$10,326,831.29 |
| | 30/09/2011 | 597,098 | \$4,779,888.91 |
| | 03/10/2011 | 177,383 | \$1,374,753.73 |
| | Total | 2,341,102 | \$18,754,436.75 |
| No. of securities held after change | Nil | | |
| 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, proceeds of sale in full and final satisfaction of the relevant CWN Executive Share Plan Loans. | | |

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. |

+ See chapter 19 for defined terms.

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: 4 October 2011

⁺ See chapter 19 for defined terms.