

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	4 October 2011

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>In accordance with the rules of the 2010 Crown Limited Long Term Incentive Plan (2010 Crown LTI), the vested component of the cash bonus to which Mr Craigie became entitled in respect of the financial year ending 30 June 2011 has been applied to fund the purchase of Crown Limited shares on-market. These shares are to be held on trust for Mr Craigie until the end of the financial year ending 30 June 2014.</p> <p>The shares were acquired and are held by Australian Executor Trustees Limited for the benefit of Mr Craigie in accordance with the rules of the 2010 Crown LTI.</p>
Date of change	6 October 2011
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	35,217
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares were purchased on-market at an average price of \$7.65 each.
No. of securities held after change	35,217
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. These shares were purchased pursuant to the 2010 Crown LTI.

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.

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: 11 October 2011

+ See chapter 19 for defined terms.