

**Consolidated Press Holdings Limited**

(A.C.N. 008 394 509)

Postal Address  
GPO Box 4088  
Sydney NSW 200054-58 Park Street  
Sydney NSW 2001

**FAX TO:** THE MANAGER, COMPANY ANNOUNCEMENTS ASX

**FAX NO.:** 1300 135 638

**FROM:** BOB DAVIS

**DATE:** 13<sup>th</sup> October 2009

**NO. OF PAGES (including this page):**

**SUBJECT:** **CROWN LIMITED – APPENDIX 3Y**  
**CHANGE OF DIRECTORS INTEREST NOTICE**

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Dear Manager,

Please refer Change of Directors Interest Notice for James Douglas Packer which is attached.

Yours faithfully,



**Bob Davis**  
**Group Company Secretary**

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**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## 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.

<b>Name of entity:</b> Crown Limited (CWN)
<b>ABN:</b> 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.

<b>Name of Director</b>	James Douglas Packer
<b>Date of last notice</b>	31 <sup>st</sup> March 2009

**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><b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Control of Consolidated Press Holdings Limited-Group ("CPH") – a substantial shareholder</p> <p>James Packer has indirect interests in the following companies which hold shares in Crown directly:</p> <ol style="list-style-type: none"> <li>1. Bareage Pty Ltd ("Bareage"): <b>158,486,104</b></li> <li>2. Samenic Ltd ("Samenic"): <b>10,188,370</b></li> <li>3. Consolidated Press Holdings Ltd ("CPH"): <b>131,239,981</b></li> <li>4. Consolidated Press Investments Pty Ltd ("CPI"): <b>2,069,387</b></li> <li>5. Conpress Holdings Pty Ltd ("Conpress"): <b>1,521,448</b></li> </ol> <p><b>Total: 303,505,290</b></p>

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	9 <sup>th</sup> October 2009
<b>No. of securities held prior to change</b>	280,753,465
<b>Class</b>	Ordinary
<b>Number acquired</b>	22,751,825
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.00 per share
<b>No. of securities held after change</b>	303,505,290
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase on Market

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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