



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
27 October 2020**

FINAL DIRECTOR'S INTEREST NOTICE – JOHN ALEXANDER

MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown) attaches a Final Director's Interest Notice for John Alexander.

ENDS

This announcement was authorised for release by Crown's Disclosure Officer – Mary Manos.

Investor and Analyst Enquiries – Matthew Young, Investor Relations, 03 9292 8848.

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at www.crownresorts.com.au

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 RESORTS LIMITED
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	John Henry Alexander
Date of last notice	28 April 2017
Date that director ceased to be director	22 October 2020

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
352,410 Ordinary Shares
5,000,000 Options issued in April 2017 under the Crown Resorts Senior Executive Incentive Plan to acquire a like number of Ordinary Shares in Crown Resorts Limited purchased on-market

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Beneficial interest in Ordinary Shares held by John Alexander Superannuation Pty. Limited ATF The John Alexander Super Fund	47,147 Ordinary Shares

Part 3 – Director's interests in contracts

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: 27 October 2020

+ See chapter 19 for defined terms.