



## Announcement Summary

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**Entity name**

CROWN RESORTS LIMITED

**Date of this announcement**

Friday February 11, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CWNAC	PERFORMANCE RIGHTS	540,727	07/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

CROWN RESORTS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

125709953

**1.3 ASX issuer code**

CWN

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

11/2/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

CWNAC : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

7/2/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Alan McGregor	Same	94,411
Simon McGrath	Same	97,061

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.crownresorts.com.au/getmedia/f7226d33-12ad-4869-afe6-467c38e14e12/Crown-Resorts-Corporate-Governance-Policies-Umbrella-Incentive-Plan-Rules.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance rights were issued to KMP on 7 February 2022.

Performance rights have been issued to a number of non-KMP between the period 31 January 2022 - 7 February 2022.

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**Issue details****Number of +securities**

540,727



Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CWN : ORDINARY FULLY PAID	677,158,271
CWNHB : HYBRID 3-BBSW+4.00% 23-04-75 SUB CUM RED T-07-21	6,300,000

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CWNAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,175,000
CWNAC : PERFORMANCE RIGHTS	970,247



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

☒ Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

540,727

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☒ N/A