

Workpaper:

Phase 2 (i) Forensic Review

1. Purpose

The purpose of this workbook is to conduct a review of the all legal entities associated with Crown's Australian casino operations (as identified by Crown) and identify whether additional legal entities may hold bank accounts that are or were capable of being used by patrons to deposit or withdraw funds during the three year period 22 February 2018 to 22 February 2021. Any such legal entities would be included as Relevant Crown Entities.

2. Scope

In accordance with our signed engagement letter dated 22 February 2021, we have conducted our procedures in accordance with our agreed scope of work

Agreed Scope of Work – Engagement Letter

i) Preliminary assessment of Crown's legal entities and bank account

- a. Obtain a list from Crown of all legal entities and their domestic and international bank accounts associated with Crown's Australian casino operations. Based on this list and discussions with Crown representatives (yet to be identified), seek to establish understanding of the nature of purpose of each entity and bank account.
- b. Where possible, verify (using external data sources) the completeness of the Crown entity list.
- c. Document outcomes of review, including specific identification of all legal entities and bank accounts that are or were capable of being used by patrons to deposit or withdraw funds during the Relevant Period.
- d. With respect to accounts not deemed to be capable of being used by patrons to deposit or withdraw funds during the Relevant Period, undertake a sample based review of the transactional activity within a non-statistical sample of these accounts (by category or grouping of nature and purpose) to test.
- e. Document all legal entities and bank accounts identified as in scope for the purposes of the Forensic Review and Further Controls Assessment.

Our procedures are limited to the following conditions:

- The period 22 February 2014 to 22 February 2021(the Period)
- Crown Resorts Limited's Australian operations
- The procedures are limited to the legal entities identified in Table 1.1.

3. Background

Crown Resorts Limited (Crown) is a public company listed on the Australian Stock Exchange (ASX). Crown operates "integrated resorts" in Melbourne and Perth featuring "luxury accommodation and award-winning dining, world class gaming, conferencing, shopping and entertainment facilities"¹. A casino is integrated into each of the resorts, Crown Melbourne and Crown Perth, the licensing and operations of which are subject to regulation by statutory authorities in Victoria and Western Australia respectively².

¹ Inquiry under section 143 of the *Casino Control Act 1992 (NSW)* dated 1 February 2021

² Inquiry under section 143 of the *Casino Control Act 1992 (NSW)* dated 1 February 2021

For the purposes of this review, Crown has provided the entities outlined in the below table for the scope of the work:

Table 1.1 Legal entities within scope

Legal entity name	Description of entity activities
Crown Melbourne Limited	Casino operator - Melbourne
Burswood Nominees Limited	Casino operator - Perth
Crown Sydney Gaming Pty Ltd	Casino operator - Sydney
Riverbank Investments Pty Limited	Junket operator
Southbank Investments Pty Limited	Junket operator

4. Methodology

Our procedures to establish known and unknown legal entities of Crown Australian entities in accordance with our agreed scope of work included the following:

Step 1 - Obtain a list from Crown of all legal entities and their domestic and international bank accounts associated with Crown's Australian casino operations.

Step 2 - Establish an understanding of the nature of purpose of each entity and bank account.

Step 3 - Identify the group structure and publically published entities of Crown Resorts Limited (Parent entity) as publically disclosed in the Annual Reports over the Period and through searches performed on Company 360, D&B Hoovers, Illion Direct and Infotrack

Step 4 - Identify past and current Directors and Senior Management team of the known entities identified in **Table 1.1** from publically available sources including the published Annual Report of Crown Resorts Limited, the relevant entity website and company searches performed through one or more of the following:

- a. Company 360
- b. D&B Hoovers
- c. Illion Direct
- d. InfoTrack.

Step 5 - In relation to each Director and Senior Management identified, identify a list of all entities in which they hold another Director or Senior Management position through person searches performed through one or more of the following:

- e. Company 360
- f. D&B Hoovers
- g. Illion Direct
- h. InfoTrack.

Step 6 - For all entities identified in step 3, determine if the entity is:

- i. Analysis 1: Known to the Crown and part of the Crown Group as identified in:
 - i. the Crown Resorts Limited Annual Report over the Period
 - ii. Table 1.2

If Analysis 1 is a PASS, then Analysis 2 defaults to N/A

- j. Analysis 2: If the entity is unknown to the Crown Group:
 - i. Determine whether the Crown Group has an ownership interest in the entity.
 1. Perform a search for the entity on Company 360/ D&B Hoovers / Illion Direct / Infotrack and access the Family Tree/Corporate Tree function. Where a known Crown entity is part of the Family/Corporate Tree, a relationship to the Crown Group was established and concluded to be unknown to Crown.

- ii. In addition, we performed a search of the entity to identify if it appeared to operate a business / operate as described in Company 360 / D&B Hoovers /Illion Direct.

Step 7 – For all entities failing Analysis 2 in Step 4, seek further clarification from Crown.

5. Conclusion

EL SOW Phase 2 (i) a, b, c

We performed the above procedures, as outlined below. These procedures did not result in the identification of any entities unknown to Crown. The results of the analysis are outlined below:

- (a) Step 1 identified 33 legal entities which could potentially hold a domestically and/or domestic internal bank account associated with Crown's Australian casino operations, which had not been provided to us. Crown's response to the 33 legal entities are below:
 - 27 legal entities with no bank accounts
 - 2 legal entities which had a bank account used for non-gaming activities e.g. payroll
 - 4 legal entities part of a JV or minority shareholding and no bank accounts for Australian operations.
- (b)-(c) Step 1-4 applied external data sources to identify the completeness of the legal entities identified in Step 1. We identified 22 legal entities which required clarification from Crown. Of the 22 legal entities Crown confirmed:
 - 19 did not undertake gambling operations and did not have a bank account
 - 2 were confirmed to be CPH entities
 - 1 Crown Lotto Pty Ltd was identified as a known entity to Crown. However, Crown were unsure bank accounts existed for this entity or whether CrownBet customers had the ability to deposit funds.

The procedures performed did not result in the identification of any entities unknown to Crown.

Findings

Step 1 | Obtain a list from Crown of all legal entities and their domestic and international bank accounts associated with Crown’s Australian casino operations

On X, Crown provided.....

Step 2 | Establish a nature and purpose for each Crown bank account

Our analysis performed in a separate workpaper found here identified 167 bank accounts which were in scope for the purpose of our review (including both patron and non-patron transactions)

Step 3 | Identify Group Structure

Entities with bank accounts provided by Crown

Based on the information obtained in Step 1, we were provided the bank accounts in existence since 2014. Therefore, on this basis, the below entities are known to Crown as at X

Table 1.2 Entities with bank accounts provided by Crown

Entity name
Aspinall's Club Ltd.
Crown UK Investments Limited
Betfair Pty Ltd
Crown Melbourne Limited
Capital Club Pty Ltd
Melbourne Golf Academy Pty Ltd
Melbourne Live Pty Ltd
Crown Resorts Pty Limited
Southbank Investments Pty Ltd
Burswood Nominees Ltd
Riverbank Investments Pty Ltd
Crown Sydney Property Pty Ltd
Burswood Resort (Management) Ltd
Crown Sydney Gaming Pty Ltd
DGN Games, LLC
Sociologic Games
Winners Club Limited
Royal Gaming Pty Ltd
Gender Fitness Pty Ltd
Club Gaming
One Queensbridge Developments Pty Ltd
BetEasy Holdings Pty Ltd
CrownBet Pty Ltd
Elan Las Vegas Holdings LLC
Infinity Property Holdings LLC
Alon Las Vegas Holdings LLC
Alon Las Vegas Landco LLC
Alon Leisure Management LLC
Crown Entertainment Group Holdings
Crown Group Finance Ltd
Publishing and Broadcasting (Finance) Ltd
Crown Resorts Limited
Crown Resorts Foundation
Crown CCR Group Holdings 1 and Crown CCR Group Holdings 2
Crown CCR General Holdings Partnership
Crown CCR Holdings LLC
PBL Capital Malaysia

PBL Financial Services
PBL Luxembourg
PBL Luxembourg - Swiss Branch
Publishing and Broadcasting International Holdings Ltd
Crown Asia Investments Pty Ltd
Pennwin Pty Ltd

Investment in Controlled Entities - Crown Resorts Limited (parent entity)

We reviewed the Crown Resorts Limited Annual Report as at 30 June 2020 to identify **investments in controlled entities**. Therefore, on this basis, the below entities are entities known to Crown as at 30 June 2020.

29. Investment in Controlled Entities

The consolidated financial statements include the financial statements of Crown Resorts Limited and its controlled entities. Significant controlled entities and those that are party to a Deed of Cross Guarantee with the parent entity are set out below:

	Footnote		Country of Incorporation	Beneficial Interest Held by the Consolidated Entity ⁽¹⁾	
	2020	2019		2020 %	2019 %
Crown Resorts Limited			Australia	Parent Entity	
Artra Pty Ltd			Australia	100	100
Aspinall's Club Limited			United Kingdom	100	100
Belfair Pty Ltd	A	A	Australia	100	100
Belfair Australasia Pty Ltd	A	A	Australia	100	100
Burswood Limited	A	A	Australia	100	100
Burswood Nominees Ltd	A	A	Australia	100	100
Burswood Resort (Management) Ltd	A	A	Australia	100	100
Capital Club Pty Ltd			Australia	100	100
Club Gaming Pty Ltd			Australia	100	100
Crown Asia Investments Pty Ltd	A	A	Australia	100	100
Crown Australia Pty Ltd	A	A	Australia	100	100
Crown Capital Golf Pty Ltd			Australia	100	100
Crown Cyprus Pty Ltd			Australia	100	100
Crown CCR Group Holdings One Pty Ltd	A	A	Australia	100	100
Crown CCR Group Holdings Two Pty Ltd			Australia	100	100
Crown CCR Group Holdings General Partnership			USA	100	100
Crown CCR Group Investments One LLC			USA	100	100
Crown CCR Group Investments Two LLC			USA	100	100
Crown CCR Holdings LLC			USA	100	100
Crown CPS Holdings Pty Ltd	A	A	Australia	100	100
Crown Digital Holdings Pty Ltd	A	A	Australia	100	100
Crown Entertainment Group Holdings Pty Ltd	A	A	Australia	100	100
Crown (Gaming Technology) Holdings Pty Ltd			Australia	100	100
Crown Gateway Luxembourg Pty Ltd			Australia	100	100
Crown Group Finance Limited	A	A	Australia	100	100
Crown Group Securities Ltd	A	A	Australia	100	100
Crown Resorts International Holdings Ltd			Bahamas	100	100
Crown Investment Holdings LLC			USA	100	100
Crown Management Holdings Pty Ltd	A	A	Australia	100	100
Crown Management Pty Ltd	A	A	Australia	100	100
Crown Melbourne Limited	A	A	Australia	100	100
Crown North America Holdings One Pty Ltd			Australia	100	100
Crown North America Investments LLC			USA	100	100
Crown Overseas Investments Pty Ltd	A	A	Australia	100	100
Crown Queensbridge Development Pty Ltd			Australia	100	100
Crown Queensbridge Holdings Pty Ltd			Australia	100	100
Crown Queensbridge Property (Hotel) Pty Ltd			Australia	100	100
Crown Queensbridge Property (Residential) Pty Ltd			Australia	100	100
Crown Queensbridge Nominees One Pty Ltd			Australia	100	-
Crown Queensbridge Nominees Two Pty Ltd			Australia	100	-
Crown Sydney Pty Ltd			Australia	100	100
Crown Sydney Gaming Pty Ltd			Australia	100	100

	Footnote		Country of Incorporation	Beneficial interest Held by the Consolidated Entity ⁽¹⁾	
	2020	2019		2020	2019
				%	%
Crown Sydney Holdings Pty Ltd	A	A	Australia	100	100
Crown Sydney Property Pty Ltd	A	A	Australia	100	100
Crown Training Pty Ltd			Australia	100	100
Crown US Investments LLC			USA	100	100
Crown UK Investments Ltd			United Kingdom	100	100
Crown (Western Australia) Pty Ltd	A	A	Australia	100	100
Crown (Western Australia) Finance Holdings Pty Ltd	A	A	Australia	100	100
Crown (Western Australia) Finance Pty Ltd	A	A	Australia	100	100
DGN Games LLC			USA	85	85
Flion Pty Ltd			Australia	100	100
Gender Fitness Pty Ltd			Australia	100	100
Jack West Entertainment Pty Ltd			Australia	100	100
Jamtex Pty Ltd	A	A	Australia	100	100
Melbourne Golf Academy Pty Ltd			Australia	100	100
PBL Overseas (CI) Pty Ltd	A	A	Australia	100	100
PBL (CI) Finance Pty Ltd			Australia	100	100
Perwin Pty Ltd			Australia	100	100
Publishing and Broadcasting (Finance) Ltd	A	A	Australia	100	100
Renga Pty Ltd			Australia	100	100
Royal Gaming Pty Ltd			Australia	100	100
Sociologic Games Limited			Israel	85	85

(1) The proportion of beneficial interest is equal to the proportion of voting power held.

A These controlled entities have entered into a deed of cross guarantee dated 21 June 2017 with the parent entity under ASIC Instrument 2016/0756 - the "Closed Group" (refer note 30).

In addition to the above entities known as at 30 June 2020, we reviewed preceding annual reports from 30 June 2014 to 30 June 2019 to identify any further entities which Crown had a controlling interest over the Period.

FY	Entities
30 June 2019	Nil
30 June 2018	<ul style="list-style-type: none"> ALON Las Vegas Financeco, LLC ALON Las Vegas Holdings, LLC ALON Las Vegas Resort, LLC.
30 June 2017	<ul style="list-style-type: none"> ALON Las Vegas Landco, LLC Crown (Ellerston Leisure) Holdings Pty Ltd Crown International Holdings Ltd CrownBet Pty Ltd CrownBet Holdings Pty Ltd
30 June 2016	<ul style="list-style-type: none"> ALON Leisure Management, LLC Crown Services (US) LLC Nine Television (Netherlands Antilles) Pty Ltd
30 June 2015	<ul style="list-style-type: none"> Publishing and Broadcasting International Holdings Ltd
30 June 2014	Nil

Investment in Associates - Crown Resorts Limited (parent entity)

We reviewed the annual report for the year ended 30 June for 2014 to 2020 for Crown’s **investment in associates** and identified the following entities which Crown had an associate investment in their respective reporting period:

FY	Entities
30 June 2020	<ul style="list-style-type: none"> • Nobu Group • Aspers Holdings (Jersey) Ltd • Chill Gaming Pty Ltd
30 June 2019	<ul style="list-style-type: none"> • Zengaming Inc
30 June 2018	<ul style="list-style-type: none"> • Melco Resorts & Entertainment Ltd • Drafters Pty Ltd • Ellerston Leisure Pty Ltd
30 June 2017	Nil
30 June 2016	Nil
30 June 2015	<ul style="list-style-type: none"> • Betfair Australasia Pty Ltd
30 June 2014	Nil

We note that the Annual Reports do not include the subsidiaries of controlled or associate investments and therefore may not represent a full list. In addition to the above we identified the Crown Resorts Foundation is a charity mentioned in the Annual Reports owned by Crown.

Consolidated Press Holdings Pty Limited (CPH) is the local holding company for the Packer family’s diverse investments and business interests. Its most notable investment is its majority shareholding in casino group Crown Resorts Limited.

Consolidated Press International Holdings Limited Bahamas is the parent company of CPH.³

Therefore, any entities within the above analysis are supposed to be known by Crown.

Step 4 | Identification of Directors and Senior Management

We performed a search of publically available sources to identify the Directors and Senior Management of the known legal entities operating casinos within Australia over the Period.

In addition, we have included Crown Resorts Limited within our analysis as this is the legal parent of all the Crown entities and has 100% control of all the entities to be addressed.

These public sources of information identified included the following:

- Crown Resorts Limited Annual report 2020
- Company 360
- D&B Hoovers
- Infotrack
- Illion Direct

Table 1.3 outlines the Directors and Senior Management of all the entities listed in Table 1.1 and Crown Resorts Limited.

Table 1.3 Directors and Senior Management

Legal entity name	Directors and Senior Management as at 30 June 2020
Crown Resorts Limited (Parent entity)	<p><u>Current Directors</u></p> <p>The Honourable Helen Anne Coonan 2 December 2011</p> <p>Antonia Korsanos 23 May 2018</p> <p>John Stephen Horvath</p> <p>Sarah Jane Halton AO PSM 23 May 2018</p> <p>Nigel Barclay Morrison</p> <p><u>Past Directors Directors</u></p>

³ There is no information of Consolidated Press International Holdings Limited Bahamas in company360, and limited information in D&B Hoovers and Illion Direct.

Legal entity name	Directors and Senior Management as at 30 June 2020
	<p>John Hartley Poynton (ceased 28 February 2021) Harold Charles Mitchell (ceased 22 February 2021) Kenneth McRae Barton (ceased 15 February 2021) Andrew Demetriou (ceased 11 February 2021) Michael Roy Johnston (ceased 10 February 2021) Guy Jalland (ceased 10 February 2021) Geoffrey James Dixon (ceased 24 October 2019) James D Packer (ceased 21 March 2018)⁴ Ashok Peter Jacob (ceased 15 December 2014) John Henry Alexander (ceased 22 October 2020) Rowena Danziger (ceased 26 October 2017) Robert John Rankin (ceased 21 June 2017) Benjamin Alexander Brazil (ceased 28 February 2017) Rowen Bruce Craigie (ceased 28 February 2017)</p> <p><u>Company Secretary</u> Alan Frank McGregor Mary Manos (ceased 18 February 2021) Michael James Neilson (ceased 30 June 2017)</p> <p><u>Senior Management</u> Barry John Felstead Kenneth McRae Barton William Todd Nisbet John Henry Alexander</p> <p><i>Source: Crown Resorts Annual Report 2014-2020 and Company 360 company report for Crown Resorts Limited as at 22/02/2021 and Infotrack Search as at 15/04/2021.</i></p>
Crown Melbourne Limited	<p><u>Directors</u> Helen Anne Coonan Xavier Bernard Walsh Rowena Danziger John Stephen Horvath Antonia Korsanos</p> <p><u>Past Directors</u> Andrew Demetriou (ceased 11 February 2021) Kenneth McRae Barton (Chief Financial Officer) (ceased 15 February 2021) Barry John Felstead (Chief Executive Officer – Australian Resorts) (ceased 1 January 2021) John Henry Alexander (ceased 24 January 2020) Rowen Bruce Craigie (ceased 28 February 2017) James Douglas Packer (ceased 26 May 2016) Richard Kevan Gosper (ceased 28 April 2017)</p> <p><u>Company Secretary</u> Alan Frank McGregor Mary Manos (ceased 18 February 2021) Joshua Preston (ceased 1 January 2021) Debra Marisa Tegoni (ceased 30 June 2017) Michael James Neilson (ceased 30 June 2017)</p> <p><u>Senior Management</u> William Todd Nisbet - Executive Vice President, Strategy & Development Mario Natoli - Executive General Manager, Marketing Ben Briggs - General Manager, Procurement Anthony Klok - Executive Vice President, Business Development</p>

Legal entity name	Directors and Senior Management as at 30 June 2020
	<p>Alicia Gleeson - Executive General Manager, Human Resources Josh Petchak - General Manager, Group Technology Kenneth McRae Barton (Chief Financial Officer) Barry John Felstead (Chief Executive Officer – Australian Resorts)</p> <p><i>Source: Company 360 report for Crown Melbourne Limited run 22/2/2021 and Illion Direct Historical Company Extract Report run 26/02/2021</i></p>
<p>Burswood Nominees Limited</p>	<p><u>Directors</u> Alan Frank McGregor Barry John Felstead (ceased 1 January 2021) Kenneth McRae Barton John Henry Alexander (ceased 24 January 2020) Craig Anthony Spence (ceased 12 August 2014) Rowen Bruce Craigie (ceased 22 March 2017)</p> <p><u>Company Secretary</u> Joshua Preston (ceased 1 January 2021) Mary Manos Craig Anthony Spence (ceased 12 August 2014) Michael James Neilson (ceased 30 June 2017)</p> <p><u>Senior Management</u> Rowen Bruce Craigie</p> <p><i>Source: Company 360 report for Burswood Nominees Limited as at 22/2/2021 and Illion Direct Historical Company Extract Plus Report run 26/02/2021</i></p>
<p>Crown Sydney Gaming Pty Ltd</p>	<p><u>Directors</u> Kenneth McRae Barton Sarah Jane Halton Mary Manos (ceased 16/03/2020) John Henry Alexander (ceased (24/01/2020) Michael James Neilson (ceased 30 June 2017) Rowen Bruce Craigie (ceased 22 March 2017)</p> <p><u>Company Secretary</u> Mary Manos Michael James Neilson (ceased 30/06/2017)</p> <p><i>Source: Infotrack report for Crown Sydney Gaming Pty Ltd as at 25/02/2021</i></p>
<p>Riverbank Investments Pty Limited</p>	<p><u>Directors</u> Kenneth McRae Barton</p> <p><u>Previous Directors within Period</u> Barry John Felstead (ceased 1/01/2021) John Henry Alexander (ceased 21/01/2020) Rowen Bruce Craigie (ceased 22/03/2017) Craig Anthony Spence (ceased 12/08/2014)</p> <p><u>Company Secretary</u> Mary Manos Joshua Preston (ceased 1/01/2021) Craig Anthony Spence (ceased 12/08/2014) Michael James Neilson (ceased 30/06/2017)</p> <p><i>Source: Infotrack ASIC Extract as at 23/02/2021</i></p>

Legal entity name	Directors and Senior Management as at 30 June 2020
Southbank Investments Pty Limited	<p><u>Directors</u> Kenneth McRae Barton</p> <p>Previous Directors within Period Barry John Felstead (ceased 1/01/2021) John Henry Alexander (ceased 24/01/2020) Michael James Neilson (ceased 30/06/2017) Rowen Bruce Craigie (ceased 22/03/2017)</p> <p><u>Company Secretary</u> Mary Manos Joshua Robert Preston (ceased 1/1/2021) Michael James Neilson (ceased 30/06/2017) Debra Marisa Tegoni (ceased 30/06/2017)</p> <p><i>Source: Infotrack ASIC Extract as at 23/02/2021</i></p>

Based on this analysis, we identified 34 unique past and current directors and senior management of the relevant entities between 22 February 2014 to 22 February 2021.

Step 5 & 6 | Director Search Results

Based on the Directors and Senior Management identified within Table 1.3, we performed a company search using Company 360, D&B Hoovers, Illion Direct and Infotrack to identify the other entities in which they were a Director, Company Secretary or within Senior Management. This was performed for all 34 unique past and current directors and senior management of the relevant entities.

As outlined in our methodology, this included performing *analysis 1* (entity known to Crown) and *analysis 2* (entity owned by Crown).

Round 1 – Current Directors (22 February 2014 to 22 February 2021)

Table 1.0.4 Director and executive position analysis

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
Name	Company name	Title	Entity known to Crown	Entity owned by Crown	Follow up with Crown
The Honourable Helen Anne Coonan	GRACOSWAY PTY LTD	Director	NO	NO	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	MINERALS COUNCIL OF AUSTRALIA	Director	NO	NO	NO
	SNOWY HYDRO LIMITED	Director	NO	NO	NO
	SUPERVISED INVESTMENTS AUSTRALIA LIMITED	Director	NO	NO	NO
	AUSTRALIAN FINANCIAL COMPLAINTS AUTHORITY LIMITED	Director	NO	NO	NO
	COONAN CONSULTING SERVICES PTY LTD	Director	NO	NO	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO

⁶ Analysis 2 is not required if the entity is known to Crown (Analysis 1), therefore defaults to N/A

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	CROWN RESORTS FOUNDATION LIMITED	Director	YES	N/A ⁷	NO
	CROWN SYDNEY PROPERTY PTY LTD	Director	YES	N/A	NO
	DABHOL PTY LTD	Director	NO	NO	NO
	MANGOPLAH HOLDINGS PTY LTD	Director	NO	NO	NO
	HGL LIMITED	Director	NO	NO	NO
John Stephen Horvath	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	IXAT PTY LTD	Director	NO	NO	NO
	RAMSAY HOSPITAL RESEARCH FOUNDATION LTD	Director	NO	NO ⁸	NO
	CROWN RESORTS FOUNDATION LIMITED	Director	YES	N/A ⁹	NO
John Henry Alexander	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Director	YES	N/A	NO
	SEVEN WEST MEDIA LIMITED	Director	YES ¹⁰	N/A	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Director	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director	YES	N/A	NO
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Director	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Executive Chairman	YES	N/A	NO
	JAA 1 PTY LTD	Director	NO	NO	NO
	JOHN ALEXANDER INVESTMENTS PTY LTD	Director	NO	NO	NO
	JOHN ALEXANDER SUPERANNUATION PTY LIMITED	Director	NO	NO	NO
	ARTRA PTY LTD	Director	YES	N/A	NO
	BETEASY PTY LTD	Director	NO	NO	NO

⁷ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

⁸ Limited information available through open source.

⁹ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

¹⁰ Holds shares of Crown CCR Group Holdings Two PTY. LTD. Australia and Crown Group Securities.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	BETFAIR (DEVELOPMENTS) PTY LIMITED	Director	NO	YES ¹¹	YES
	BETFAIR AUSTRALASIA PTY LIMITED	Director	YES	N/A	NO
	BETFAIR PTY LIMITED	Director	YES	N/A	NO
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Director	NO	YES ¹²	YES
	BURSWOOD HOTEL PTY LTD	Director	NO	YES ¹³	YES
	BURSWOOD LIMITED	Director	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Director	YES	N/A	NO
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Director	NO	YES ¹⁴	YES
	CAPITAL CLUB PTY. LTD	Director	YES	N/A	NO
	CHILL GAMING PTY LTD	Director	YES	N/A	NO
	CLUB GAMING PTY LTD	Director	YES	N/A	NO
	CROWN (CYPRUS) PTY. LIMITED	Director	YES	N/A	NO
	CROWN (GAMING TECHNOLOGY) HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE PTY LTD	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN ALPHA (ONE) PTY LTD	Director	NO	YES ¹⁵	YES
	CROWN ASIA INVESTMENTS PTY. LTD	Director	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Director	YES	N/A	NO
	CROWN BRISBANE HOLDINGS PTY LTD	Director	NO	YES ¹⁶	YES
	CROWN BRISBANE GAMING PTY LTD	Director	NO	YES ¹⁷	YES
	CROWN BRISBANE PROPERTY PTY LTD	Director	NO	YES ¹⁸	YES

¹¹ The parent entity is Betfair Australasia Pty Limited and ultimate parent is Crown Resorts Limited.

¹² The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

¹³ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

¹⁴ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

¹⁵ The parent entity is Crown Entertainment Group Holdings Pty Ltd, ultimate parent is Crown Resorts Limited.

¹⁶ Deregistered 4 August 2019, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

¹⁷ Deregistered 19 August 2019, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

¹⁸ Deregistered 19 August 2018, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CROWN CAPITAL GOLF PTY LTD	Director	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS ONE PTY LTD	Director	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS TWO PTY LTD	Director	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN GATEWAY LUXEMBOURG PTY. LIMITED	Director	YES	N/A	NO
	CROWN GROUP FINANCE LIMITED	Director	YES	N/A	NO
	CROWN NORTH AMERICA HOLDINGS ONE PTY LTD	Director	YES	N/A	NO
	CROWN OVERSEAS INVESTMENTS PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (RESIDENTIAL) PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (HOTEL) PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE DEVELOPMENT PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE NOMINEES ONE PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE NOMINEES TWO PTY LTD	Director	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Director	NO	YES ¹⁹	YES
	CROWN RESORTS INVESTMENTS PTY LTD	Director	NO	YES ²⁰	YES
	CROWN SYDNEY GAMING PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY HOLDINGS PTY LTD	Director	YES	N/A	NO

¹⁹ The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁰ Deregistered 4 August 2018, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	CROWN SYDNEY PROPERTY PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY PTY LTD	Director	YES	N/A	NO
	DEL RIO FLATS PTY LTD	Director	NO	N/A	NO
	ESPORTS PLAY PTY LIMITED	Director	NO	YES ²¹	YES
	FLIENN PTY LTD	Director	YES	N/A	NO
	GENDER FITNESS PTY LTD	Director	YES	N/A	NO
	JADE WEST ENTERTAINMENT PTY LTD	Director	YES	N/A	NO
	JEMTEX PTY LIMITED	Director	YES	N/A	NO
	LIVE MUSIC CONCEPT PTY LTD	Director	NO	YES ²²	YES
	MELBOURNE GOLF ACADEMY PTY LTD	Director	YES	N/A	NO
	MELBOURNE LIVE HOLDINGS PTY LTD	Director	NO	YES ²³	YES
	ONE QUEENSBRIDGE DEVELOPMENTS PTY LTD	Director	YES	N/A ²⁵	NO
	ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	Director	NO	YES ²⁶	YES
	PBL OVERSEAS (CI) PTY LIMITED	Director	YES	N/A	NO
	PENNWIN PTY. LIMITED	Director	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director	YES	N/A	NO
	QUEENSBRIDGE DEVELOPMENTS PTY LTD	Director	NO	YES ²⁷	YES
	RENGA PTY LIMITED	Director	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	ROYAL GAMING PTY LTD	Director	YES	N/A	NO
	SOUTHBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	ZEN ESPORTS EVENTS PTY LTD	Director	NO	YES ²⁸	YES
	CPH (ELLERSTON LEISURE) HOLDINGS PTY LIMITED	Director	YES	N/A	NO

²¹ The parent is Crown (Gaming Technology) Holdings Pty Ltd, ultimate parent is Crown Resorts Ltd.

²² The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²³ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²⁵ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁶ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁷ The parent is Crown Queensbridge Holdings Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁸ The parent is Crown (Gaming Technology) Holdings, and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CR REIT COMPANY LIMITED	Director	NO	YES	YES
	CROWN RESORTS ASSET HOLDINGS PTY LTD	Director	NO	YES	YES
	CROWN RESORTS ASSET MANAGEMENT PTY LTD	Director	NO	YES	YES
	CROWN RESORTS REIT (RE) LIMITED	Director	NO	YES	YES
	CROWN RESORTS REIT HOLDINGS PTY LTD	Director	NO	YES ²⁹	YES
Geoffrey James Dixon ³⁰	AIR PACIFIC LIMITED	Director	NO	NO	NO
	GARVAN RESEARCH FOUNDATION	Chairman	NO	NO	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	DAWNE DIXON PTY LTD	Director	NO	NO ³¹	NO
	GREAT WALKS OF AUSTRALIA PTY LTD	Director	NO	NO	NO
	MUSEUM OF CONTEMPORARY ART LIMITED	Director	NO	NO	NO
	ADSL0T LTD	Director	NO	NO	NO
	GARVAN RESEARCH FOUNDATION	Director	NO	NO	NO
	LOCAL ORGANISING COMMITTEE AFC ASIAN CUP AUSTRALIA 2015 LTD	Director	NO	NO	NO
	NAG'S HEAD HOTEL OPERATIONS PTY LTD	Director	NO	NO	NO
	NAG'S HEAD HOTEL PROPERTY PTY LTD	Director	NO	NO	NO
Sarah Halton	Jane CROWN RESORTS LIMITED	Director	YES	N/A	NO
	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	Director	NO	NO	NO
	AUSTRALIAN STRATEGIC POLICY INSTITUTE LIMITED	Director	NO	NO	NO
	GENERIC MEDICINES INDUSTRY ASSOCIATION PTY LTD	Director	NO	NO	NO
	NGAMURU ADVISORY PTY LTD	Director	NO	NO	NO
	CROWN SYDNEY GAMING PTY LTD	Director	YES	N/A	NO

²⁹ The parent is CAIRNTON HOLDINGS PTY LIMITED which is associated with CPH

³⁰ Geoffrey James Dixon did not appear in a search in Company360, D&B Hoovers or Illion. We performed a google search of positions held and an Infotrack search.

³¹ We were unable to find an ASIC search on either Illion Direct or Infotrack for this entity. A google search identified a "Notice of change of interest in substantial holder" form and "change of directors interest Notice" where Dawne Dixon Pty Ltd was named the trustee of the Dixon Family Superannuation Fund. We have therefore noted no relation to Crown.

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	Vault Systems Pty. Ltd	Director	NO	NO	NO
	Australia and New Zealand Banking Group Limited	Director	NO	NO	NO
	National E-Health Transition Authority Ltd	Director	NO	NO	NO
Guy Jalland ³²	Northkom Pty Limited	Director	YES ³³	N/A	NO
	Consolidated Press Investments Pty Ltd	Chief Executive Officer	YES ³⁴	N/A	NO
	Consolidated Custodians Pty. Limited	Chief Executive Officer	YES ³⁵	N/A	NO
	Crown Resorts Limited	Director	YES	N/A	NO
	Samenic Pty Limited	Chief Executive Officer	NO	NO	NO
	Ellerston Capital Limited	Company Secretary	NO	NO	NO
	Consolidated Media Holdings Pty Limited	Chief Executive Officer	NO	NO	NO
	Consolidated Press Holdings Pty Limited	Chief Executive Officer	YES	N/A	NO
	Consolidated Press (Finance) Pty Ltd	Chief Executive Officer	NO	NO	NO
	Cairnton Holdings Pty Limited	Director	YES ³⁶	N/A	NO
	Compres Holdings Pty Limited	Director & Chief Executive Officer	YES ³⁷	N/A	NO
	Cavalane Holdings Pty Limited	Director	YES ³⁸	N/A	NO
	Toranaga Pty Ltd	Chief Executive Officer	YES ³⁹	N/A	NO
	Cairnton Pty Ltd	Director and Company Secretary	YES ⁴⁰	N/A	NO

³² An error occurred when running a search for Guy Jalland on both Illion Direct and Infotrack, as there were too many records. We were unable to run a personal report for Guy Jalland.

³³ The parent company is Cairnton Holdings Pty Limited, which is part of the Consolidated Press International Holdings Limited, Bahamas Corporate Group.

³⁴ Belongs to the Consolidated Press Holdings Pty Ltd Corporate Group.

³⁵ Belongs to the Consolidated Press Holdings Pty Ltd Corporate Group.

³⁶ Belongs to Consolidated Press International Holdings Ltd, Bahamas Corporate Group.

³⁷ Belongs to Consolidated Press Holdings Pty Ltd.

³⁸ Belongs to Consolidated Press Holdings Pty Ltd.

³⁹ Is owned by Cairnton Holdings Pty Limited, whose ultimate parent is Consolidated Press International Holdings Ltd, Bahamas.

⁴⁰ Belongs to Consolidated Press Holdings Pty Ltd.

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	ELLERSTON GLOBAL INVESTMENTS PTY LTD	Company Secretary	NO	NO	NO
	ROSGROVE PTY. LIMITED	Director	NO	NO	NO
	JASOPT PTY. LIMITED	Chief Executive Officer	YES ⁴¹	N/A	NO
	SILTHREE PTY LTD	Company Secretary	YES ⁴²	N/A	NO
	CONPRESS SECURITIES PTY LIMITED	Director	YES ⁴³	N/A	NO
	CBG HOLDING COMPANY PTY LIMITED	Chief Executive Officer	YES ⁴⁴	N/A	NO
	S.ONE HOLDING COMPANY PTY LIMITED	Director	YES ⁴⁵	N/A	NO
	CHERMON PTY LTD	Chief Executive Officer	YES ⁴⁶	N/A	NO
	CPH GAMING I PTY LIMITED	Chief Executive Officer	NO	NO	NO
	CPH GAMING II PTY LIMITED	Chief Executive Officer	NO	NO	NO
	CPH GAMING III PTY LIMITED	Chief Executive Officer	NO	NO	NO
	CPH CROWN HOLDINGS PTY LIMITED	Chief Executive Officer	YES ⁴⁷	N/A	NO
	CPH S.ONE I PTY LIMITED	Chief Executive Officer	YES	N/A	NO
	CASTWO PTY LTD	Director	YES	N/A	NO
	AIDEM HOLDINGS PTY LIMITED	Director and Company Secretary	YES ⁴⁸	N/A	NO
	ANCARAC PTY. LIMITED	Company Secretary	NO	NO	NO
	ANGEL WATERS PTY LIMITED	Company Secretary	NO	NO	NO
	ASM LIQUOR PTY LTD	Director	YES ⁴⁹	N/A	NO

⁴¹ The ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

⁴² The parent company is Jasopt Pty Limited, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

⁴³ The parent company is Northkom Pty Limited, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

⁴⁴ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁴⁵ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁴⁶ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁴⁷ The ultimate parent company is Consolidated Press International Holdings Ltd

⁴⁸ Consolidated Press Holdings PTY LTD was the ultimate parent

⁴⁹ The parent company is Cairnton holdings PTY Limited, which is part of the Consolidated Press International Holdings Limited, Bahamas Corporate Group.

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	AUSTRALIAN FINANCIAL TIMES PTY LIMITED	Director and Company Secretary	YES ⁵⁰	N/A	NO
	AUSTRALIAN FLUORINE CHEMICALS PTY LTD	Director and Company Secretary	YES ⁵¹	N/A	NO
	BAREAGE PTY. LIMITED	Director and Company Secretary	YES ⁵²	N/A	NO
	BEATVINE PTY. LIMITED	Company Secretary	NO	NO ⁵³	NO
	CAIRNTON HOLDINGS PTY LIMITED	Director and Company Secretary	YES ⁵⁴	N/A	NO
	CAIRNTON PTY LTD	Director and Company Secretary	YES ⁵⁵	N/A	NO
	CALATINE PTY. LIMITED	Company Secretary	NO	NO	NO
	CAPTWO PTY LTD	Company Secretary	YES ⁵⁶	N/A	NO
	CASTHREE PTY LTD	Company Secretary	YES ⁵⁷	N/A	NO
	CASTWO PTY LTD	Company Secretary	YES ⁵⁸	N/A	NO
	CATONE PTY LTD	Company Secretary	YES ⁵⁹	N/A	NO
	CAVALANE HOLDINGS PTY LIMITED	Director and Company Secretary	YES ⁶⁰	N/A	NO
	CBG HOLDING COMPANY PTY LIMITED	Director and Company Secretary	YES ⁶¹	N/A	NO
	CHERMON PTY LTD	Company Secretary	YES ⁶²	N/A	NO
	COLODUSK PTY. LIMITED	Company Secretary	NO	NO	NO
	CONPRESS HOLDINGS PTY LIMITED	Director and Company Secretary	YES ⁶³	N/A	NO

⁵⁰ Owned by CONPRESS HOLDINGS PTY LIMITED, which belongs to Consolidated Press Holdings PTY LTD.

⁵¹ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁵² The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁵³ Deregistered, was owned by James Packer and his late father Kerry Packer

⁵⁴ Belongs to Consolidated Press International Holdings Ltd, Bahamas Corporate Group.

⁵⁵ Belongs to Consolidated Press Holdings PTY LTD.

⁵⁶ Consolidated Press Holdings PTY LTD was the ultimate parent

⁵⁷ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁵⁸ Parent is Consolidated Press Holdings Pty Limited, also the ultimate parent of Crown Group Securities Ltd and others.

⁵⁹ Consolidated Press Holdings PTY LTD was the ultimate parent

⁶⁰ Belongs to Consolidated Press Holdings PTY LTD.

⁶¹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁶² The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁶³ Belongs to Consolidated Press Holdings PTY LTD.

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	COMPRESS SECURITIES PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	CONSOLIDATED CUSTODIANS PTY. LIMITED	Director and Company Secretary	YES	N/A	NO
	CONSOLIDATED GAMING PTY LIMITED	Director and Company Secretary	YES ⁶⁴	N/A	NO
	CONSOLIDATED PRESS (FINANCE) PTY LTD	Director and Company Secretary	NO	NO	NO
	CONSOLIDATED PRESS ENTERTAINMENT PTY LIMITED	Company Secretary	YES ⁶⁵	N/A	NO
	CONSOLIDATED PRESS FINANCIAL SERVICES PTY LIMITED	Director and Company Secretary	YES ⁶⁶	N/A	NO
	CONSOLIDATED PRESS HOLDINGS PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	CONSOLIDATED PRESS INVESTMENTS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CONSOLIDATED PRESS PROPERTY PTY LIMITED	Director and Company Secretary	YES ⁶⁷	N/A	NO
	CPH CAPITAL PTY LTD	Company Secretary	YES ⁶⁸	N/A	NO
	CPH DIRECT INVESTMENTS PTY LTD	Company Secretary	YES ⁶⁹	N/A	NO
	CPH INVESTMENTS MANAGEMENT PTY LTD	Company Secretary	YES ⁷⁰	N/A	NO
	CPH PRODUCTS PTY LTD	Director and Company Secretary	YES ⁷¹	N/A	NO
	CPH PROPERTY PTY LIMITED	Director and Company Secretary	YES ⁷²	N/A	NO
	CPH SNOW INVESTMENTS PTY LIMITED	Company Secretary	YES ⁷³	N/A	NO
	CPH WA INVESTMENT CO PTY LTD	Company Secretary	YES ⁷⁴	N/A	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO

⁶⁴ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁶⁵ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁶⁶ An investment company for Consolidated Press Holdings PTY LTD.

⁶⁷ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁶⁸ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁶⁹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁷⁰ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁷¹ Consolidated Press Holdings PTY LTD was the majority shareholder and Cairnton Holdings Pty the ultimate holding company

⁷² Consolidated Press Holdings PTY LTD was the ultimate parent

⁷³ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁷⁴ Consolidated Press Holdings PTY LTD was the ultimate parent

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	ELLERSTON PTY LTD	Director and Company Secretary	YES ⁷⁵	N/A	NO
	ENGINE ROOM MANAGEMENT PTY LIMITED	Company Secretary	YES ⁷⁶	N/A	NO
	ENGINE ROOM MUSIC PTY LTD	Company Secretary	YES ⁷⁷	N/A	NO
	FAPOMO PTY LIMITED	Company Secretary	YES ⁷⁸	N/A	NO
	FORMSCAN PTY. LIMITED	Company Secretary	NO	NO	NO
	HOLIWEST PTY. LIMITED	Company Secretary	YES ⁷⁹	N/A	NO
	HOYTS CINEMAS AMERICA LIMITED	Director	NO	NO ⁸⁰	NO
	HOYTS CINEMAS OPERATIONS PTY LTD	Company Secretary	YES ⁸¹	N/A	NO
	JALLAND CONSULTING GROUP PTY LTD	Director and Company Secretary	NO	NO	NO
	JASOPT PTY. LIMITED	Company Secretary	YES	N/A	NO
	KERRY PACKER CRICKET FOUNDATION LIMITED	Company Secretary	NO	NO	NO
	LEBUILD (ABBOTSFORD) PTY LTD	Director	NO	NO	NO
	LEBUILD (PORT MELB) PTY LTD	Director	NO	NO	NO
	LEBUILD PTY. LTD.	Director	NO	NO	NO
	LENVOKA PTY LTD	Director and Company Secretary	YES ⁸²	N/A	NO
	LUTRUST PTY. LIMITED	Company Secretary	YES ⁸³	N/A	NO
	LYNBAY PTY. LIMITED	Company Secretary	NO	NO ⁸⁴	NO
	MAPLE AVENUE CONSTRUCTIONS PTY. LTD	Director	NO	NO	NO
	MARNE PROPERTIES PTY. LTD.	Director	NO	NO	NO

⁷⁵ The ultimate parent company is Cairnton Holdings Pty Limited

⁷⁶ Consolidated Press Holdings PTY LTD was the ultimate parent

⁷⁷ Consolidated Press Holdings PTY LTD was the ultimate parent

⁷⁸ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁷⁹ Owned by Siltwo Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

⁸⁰ Limited information through open source, but on Dun&Bradstreet Business Directory, its listed website is www.hoyts.com.au, suggesting that it is related to HOYTS CINEMAS OPERATIONS PTY LTD.

⁸¹ A dormant subsidiary of Consolidated Press Holdings PTY LTD.

⁸² Consolidated Press Holdings PTY LTD was the ultimate parent

⁸³ Consolidated Press Holdings PTY LTD was the ultimate parent

⁸⁴ Owned by GRETEL LEES PACKER

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	MISTYTIME PTY. LIMITED	Company Secretary	NO	NO	NO
	MOLLAND PTY LTD	Company Secretary	NO	NO	NO
	MURRAY LEISURE GROUP PTY LIMITED	Director	YES ⁸⁵	N/A	NO
	MURRAY PUBLISHERS PTY LTD	Director and Company Secretary	YES ⁸⁶	N/A	NO
	NATARY PTY LTD	Director and Company Secretary	YES ⁸⁷	N/A	NO
	NAVISONE PTY LIMITED	Company Secretary	NO	NO	NO
	NICARBY PTY LIMITED	Company Secretary	NO	NO	NO
	NIKBREAK PTY. LIMITED	Company Secretary	NO	NO	NO
	NORTHKOM PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	OURCO PTY. LIMITED	Director and Company Secretary	NO	NO ⁸⁸	NO
	PACKER FAMILY FOUNDATION LIMITED	Director and Company Secretary	NO	NO ⁸⁹	NO
	PALIDYE PTY. LIMITED	Company Secretary	NO	NO	NO
	PEARL APARTMENTS DEVELOPMENT PTY LTD	Director	NO	NO	NO
	PERISHER BLUE PTY LIMITED	Company Secretary	NO	NO	NO
	PERISHER SNOW HOLIDAYS PTY LIMITED	Company Secretary	NO	NO	NO
	PRETTY GIRL FASHION GROUP HOLDINGS PTY LTD	Director and Company Secretary	NO	NO	NO
	PRETTY GIRL FASHION GROUP PTY. LTD	Director and Company Secretary	NO	NO	NO
	RAYSTONEL PTY LTD	Company Secretary	YES ⁹⁰	N/A	NO
	RCSG PTY LTD	Company Secretary	NO	NO	NO
	REDMAN HOLDINGS PTY. LIMITED	Company Secretary	NO	NO ⁹¹	NO

⁸⁵ Consolidated Press Holdings PTY LTD was the ultimate parent

⁸⁶ Consolidated Press International Holdings Limited is the ultimate parent

⁸⁷ The major shareholders are Consolidated Press International Holdings PTY LTD and Consolidated Custodians International Limited.

⁸⁸ Limited information available through open source.

⁸⁹ Limited information through open source. Engaged as a charitable organisation.

⁹⁰ Consolidated Press Holdings PTY LTD was the ultimate parent

⁹¹ Owned by ROSLYN PACKER

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	REVLAKE PTY. LIMITED	Director and Company Secretary	YES ⁹²	N/A	NO
	RIDGEGATE PROPRIETARY LIMITED	Director and Company Secretary	YES ⁹³	N/A	NO
	ROSGROVE PTY. LIMITED	Director and Company Secretary	NO	NO	NO
	ROYVIS PTY LTD	Company Secretary	NO	NO	NO
	SAMENIC PTY LIMITED	Director and Company Secretary	NO	NO	NO
	SAVABOW PTY. LIMITED	Company Secretary	YES ⁹⁴	N/A	NO
	SCANCAVE PTY. LIMITED	Company Secretary	NO	NO	NO
	SILTHREE PTY LTD	Company Secretary	YES	N/A	NO
	SILTWO PTY LTD	Company Secretary	YES ⁹⁵	N/A	NO
	SNOWLOVE PTY. LIMITED	Company Secretary	NO	NO	NO
	SONOMACO PTY LTD	Director and Company Secretary	YES ⁹⁶	N/A	NO
	TARINGAH PTY LIMITED	Company Secretary	YES ⁹⁷	N/A	NO
	TERALEAF PTY. LIMITED	Company Secretary	YES ⁹⁸	N/A	NO
	TORANAGA PTY LTD	Company Secretary	YES	N/A	NO
	TORAY PTY LTD	Company Secretary	YES ⁹⁹	N/A	NO
	TREYSTA PTY LIMITED	Director and Company Secretary	YES ¹⁰⁰	N/A	NO
	VICTORIA FIELDS PTY LIMITED	Company Secretary	NO	NO	NO
	VICTORIA KEY INVESTMENTS PTY LIMITED	Company Secretary	NO	NO	NO
	VICTORIA KEYS PTY LIMITED	Company Secretary	NO	NO	NO

⁹² Consolidated Press Holdings PTY LTD was the ultimate parent

⁹³ The ultimate parent company is Consolidated Press Holdings PTY LTD.

⁹⁴ The ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

⁹⁵ Owned by Cairnton holdings Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas

⁹⁶ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

⁹⁷ Consolidated Press Holdings PTY LTD was a major shareholder

⁹⁸ The ultimate parent entity is Consolidated Press International Holdings Limited.

⁹⁹ Parent is Consolidated Press Holdings Pty Limited, also the ultimate parent of Crown Group Securities Ltd and others.

¹⁰⁰ Consolidated Press International Holdings Limited was the ultimate parent

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	W.LANE PTY LTD	Director and Company Secretary	NO	NO	NO
	WOMBAT ENTERPRISES PTY LIMITED	Director and Company Secretary	NO	NO	NO
	WOOLTECH PTY LTD	Company Secretary	YES ¹⁰¹	N/A	NO
	BEATVINE PTY. LIMITED	Company Secretary	NO	NO	NO
	EJIP PTY LTD	Company Secretary	NO	NO ¹⁰²	NO
	FRENSEAL PTY. LIMITED	Company Secretary	NO	NO	NO
	JASLIB PTY. LIMITED	Company Secretary	YES ¹⁰³	N/A	NO
	HOYTS CINEMAS AMERICA LIMITED	Director	NO	NO	NO
Michael Roy Johnston	NORTHKOM PTY LIMITED	Director	YES	N/A	NO
	HOYTS CINEMAS OPERATIONS PTY LTD	Director	YES ¹⁰⁴	N/A	NO
	CONSOLIDATED PRESS PROPERTY PTY LIMITED	Director	YES ¹⁰⁵	N/A	NO
	CONSOLIDATED PRESS INVESTMENTS PTY LTD	Director	YES	N/A	NO
	BAREAGE PTY. LIMITED	Director	YES ¹⁰⁶	N/A	NO
	CONSOLIDATED CUSTODIANS PTY. LIMITED	Director	YES	N/A	NO
	CONSOLIDATED PRESS FINANCIAL SERVICES PTY LIMITED	Director	YES ¹⁰⁷	N/A	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	SAMENIC PTY LIMITED	Director	NO	NO	NO
	ELLERSTON CAPITAL LIMITED	Director	NO	NO	NO
	CONSOLIDATED PRESS HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CONSOLIDATED PRESS (FINANCE) PTY LTD	Director	NO	NO	NO
	CAIRNTON HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CONPRESS HOLDINGS PTY LIMITED	Director	YES	N/A	NO

¹⁰¹ Deregistered, Consolidated Press International Holdings Limited was the ultimate parent

¹⁰² Owned by ERICA LOUISE PACKER

¹⁰³ Owned by Cairnton holdings Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

¹⁰⁴ A dormant subsidiary of Consolidated Press Holdings PTY LTD.

¹⁰⁵ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹⁰⁶ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹⁰⁷ An investment company for Consolidated Press Holdings PTY LTD.

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	CAVALANE HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	TORANAGA PTY LTD	Director	YES	N/A	NO
	CAIRNTON PTY LTD	Director	YES	N/A	NO
	ROSGROVE PTY. LIMITED	Director	NO	NO	NO
	JASOPT PTY. LIMITED	Director	YES	N/A	NO
	SILTHREE PTY LTD	Director	YES	N/A	NO
	SILTWO PTY LTD	Director	YES ¹⁰⁸	N/A	NO
	NICARBY PTY LIMITED	Director	NO	NO	NO
	CPH CAPITAL PTY LTD	Director	YES ¹⁰⁹	N/A	NO
	HOLIWEST PTY. LIMITED	Director	YES ¹¹⁰	N/A	NO
	RIDGEGATE PROPRIETARY LIMITED	Director	YES ¹¹¹	N/A	NO
	CONSOLIDATED PRESS (FINANCE) III PTY LTD	Director	YES ¹¹²	N/A	NO
	JASLIB PTY. LIMITED	Director	YES ¹¹³	N/A	NO
	CONPRESS SECURITIES PTY LIMITED	Director	YES	N/A	NO
	CBG HOLDING COMPANY PTY LIMITED	Director	YES	N/A	NO
	S.ONE HOLDING COMPANY PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	CPH DIRECT INVESTMENTS PTY LTD	Director	YES ¹¹⁴	N/A	NO
	CHERMON PTY LTD	Director	YES	N/A	NO
	CPH GAMING I PTY LIMITED	Director	NO	NO	NO
	CONSOLIDATED PRESS (FINANCE) II PTY LTD	Director	YES ¹¹⁵	N/A	NO
	CPH GAMING II PTY LIMITED	Director	NO	NO	NO
	CPH GAMING III PTY LIMITED	Director	NO	NO	NO
	CPH GAMING IVA PTY LIMITED	Director	YES ¹¹⁶	N/A	NO
	CPH GAMING IVB PTY LIMITED	Director	NO	NO	NO
	CPH CROWN HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CPH S.ONE I PTY LIMITED	Director	YES	N/A	NO

¹⁰⁸ Owned by Cairnton holdings Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas

¹⁰⁹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹⁰ Owned by Siltwo Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

¹¹¹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹² The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹³ Owned by Cairnton holdings Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

¹¹⁴ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹⁵ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹⁶ The ultimate parent company is Consolidated Press Holdings PTY LTD.

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	CPH ZHAOPIN I PTY LIMITED	Director	YES ¹¹⁷	N/A	NO
	CPH ZHAOPIN HOLDINGS PTY LIMITED	Director	YES ¹¹⁸	N/A	NO
	CPH ZILLOW HOLDINGS PTY LIMITED	Director	YES ¹¹⁹	N/A	NO
	NORTHKOM I PTY LIMITED	Director	YES ¹²⁰	N/A	NO
	SCRUMPAC PTY LIMITED	Director	YES ¹²¹	N/A	NO
	CASTWO PTY LTD	Director	YES ¹²²	N/A	NO
	TORAY PTY LTD	Director	YES ¹²³	N/A	NO
	SAVABOW PTY. LIMITED	Director	YES ¹²⁴	N/A	NO
	MREDAUS4 HOLDINGS PTY. LIMITED	Director	NO	YES ¹²⁵	YES
	ROYVIS PTY LTD	Director	NO	NO	NO
	ANCARAC PTY. LIMITED	Director	NO	NO	NO
	ANGEL WATERS PTY LIMITED	Director	NO	NO	NO
	BAREAGE PTY. LIMITED	Director	YES ¹²⁶	N/A	NO
	CAIRNTON HOLDINGS PTY LIMITED	Director	YES ¹²⁷	N/A	NO
	CALATINE PTY. LIMITED	Director	NO	NO	NO
	COLODUSK PTY. LIMITED	Director	NO	NO	NO
	CPH (ELLERSTON LEISURE) HOLDINGS PTY LIMITED	Director	YES ¹²⁸	N/A	NO
	CPH CAPITAL PTY LTD	Director	YES ¹²⁹	N/A	NO
	CPH CROWN HOLDINGS PTY LIMITED	Director	YES	N/A	NO

¹¹⁷ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹⁸ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹¹⁹ Ultimate parent is Consolidated Press Holdings Pty Limited, also the ultimate parent of Crown Group Securities Ltd and others.

¹²⁰ Parent of Congress Securities Pty Ltd ownership in Cairnton Holdings Pty Ltd who has an interest in Crown Group Securities Ltd and others

¹²¹ Parent is consolidated Press Holdings Pty Ltd who has interest in Consolidated Media Holdings Pty Ltd who has interest in Crown Group Securities Pty Ltd

¹²² Parent is Consolidated Press Holdings Pty Limited, also the ultimate parent of Crown Group Securities Ltd and others.

¹²³ Parent is Consolidated Press Holdings Pty Limited, also the ultimate parent of Crown Group Securities Ltd and others.

¹²⁴ The ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

¹²⁵ The ultimate parent company was CPH Crown Holdings Pty Limited

¹²⁶ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹²⁷ Belongs to Consolidated Press International Holdings Ltd, Bahamas Corporate Group.

¹²⁸ The ultimate parent is Crown Resorts Limited.

¹²⁹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	CPH DIRECT INVESTMENTS PTY LTD	Director	YES ¹³⁰	N/A	NO
	DARLING CASINO MANAGEMENT PTY. LIMITED	Director	YES ¹³¹	N/A	NO
	EESP PTY LIMITED	Director	NO	NO	NO
	ELLERSTON CAPITAL LIMITED	Director	NO	NO	NO
	FAPOMO PTY LIMITED	Director	YES ¹³²	N/A	NO
	FORMSCAN PTY. LIMITED	Director	NO	NO	NO
	FRENSEAL PTY. LIMITED	Director	NO	NO	NO
	HOLIWEST PTY. LIMITED	Director	YES ¹³³	N/A	NO
	HOYTS CINEMAS AMERICA LIMITED	Director	NO	NO ¹³⁴	NO
	KAPARK PTY LIMITED	Director	YES ¹³⁵	N/A	NO
	KERRY PACKER CRICKET FOUNDATION LIMITED	Director	NO	NO	NO
	KESSA PTY. LIMITED	Director	NO	NO	NO
	MANOC DEVELOPMENTS PTY LIMITED	Director	NO	NO	NO
	MISTYMILL PTY. LIMITED	Director	NO	NO	NO
	MISTYSURF PTY. LIMITED	Director	NO	NO	NO
	MISTYTIME PTY. LIMITED	Director	NO	NO	NO
	NATARPARK PTY LIMITED	Director	YES ¹³⁶	N/A	NO
	NATARY PTY LTD	Director	YES ¹³⁷	N/A	NO
	NAVISONE PTY LIMITED	Director	NO	NO	NO
	NORTHKOM I PTY LIMITED	Director	YES ¹³⁸	N/A	NO
	PACKER FAMILY FOUNDATION LIMITED	Director	NO	NO ¹³⁹	NO
	PALIDYE PTY. LIMITED	Director	NO	NO	NO

¹³⁰ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹³¹ An ultimate parent company is Consolidated Press Holdings PTY LTD.

¹³² The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹³³ Owned by Siltwo Pty Ltd, whose ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

¹³⁴ Limited information through open source, but on Dun&Bradstreet Business Directory, its listed website is www.hoyts.com.au, suggesting that it is related to HOYTS CINEMAS OPERATIONS PTY LTD.

¹³⁵ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹³⁶ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹³⁷ The major shareholders are Consolidated Press International Holdings PTY LTD and Consolidated Custodians International Limited.

¹³⁸ Parent of Congress Securities Pty Ltd ownership in Cairnton Holdings Pty Ltd who has an interest in Crown Group Securities Ltd and others

¹³⁹ Limited information through open source. Engaged as a charitable organisation.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	POWELL CREEK PASTORAL CO. PTY. LTD	Director	NO	NO ¹⁴⁰	NO
	RIDGEGATE PROPRIETARY LIMITED	Director	YES ¹⁴¹	N/A	NO
	S.ONE HOLDING COMPANY PTY LIMITED	Director	YES	N/A	NO
	SAMENIC PTY LIMITED	Director	NO	NO	NO
	SAVABOW PTY. LIMITED	Director	YES ¹⁴²	N/A	NO
	SCRUMPAC PTY LIMITED	Director	YES ¹⁴³	N/A	NO
	SILTHREE PTY LTD	Director	YES	N/A	NO
	SILTWO PTY LTD	Director	YES	N/A	NO
	SNOWLOVE PTY. LIMITED	Director	NO	NO	NO
	TANGROVE HOLDINGS PTY LIMITED	Director	NO	NO	NO
	TASTEE SHEARS HOLDINGS PTY LIMITED	Director	NO	NO	NO
	TERALEAF PTY. LIMITED	Director	YES ¹⁴⁴	N/A	NO
	TORANAGA PTY LTD	Director	YES	N/A	NO
	V. LINIO PTY LIMITED	Director	NO	NO ¹⁴⁵	NO
	VENTURA PROPERTY HOLDINGS PTY LTD	Director	NO	NO	NO
	VICTORIA FIELDS PTY LIMITED	Director	NO	NO	NO
	VICTORIA KEY INVESTMENTS PTY LIMITED	Director	NO	NO	NO
	VICTORIA KEYS PTY LIMITED	Director	NO	NO	NO
	2B INVESTMENTS (AUSTRALIA) HOLDINGS PTY LTD	Director	YES ¹⁴⁶	N/A	NO
	ACN 118 411 153 PTY LIMITED	Director	NO	NO	NO
	AIDEM HOLDINGS PTY LIMITED	Director	YES ¹⁴⁷	N/A	NO
	BEATVINE PTY. LIMITED	Director	NO	NO	NO
	CAPTWO PTY LTD	Director	YES ¹⁴⁸	N/A	NO
	CATONE PTY LTD	Director	YES ¹⁴⁹	N/A	NO
	CBG HOLDING COMPANY PTY LIMITED	Director	YES	N/A	NO

¹⁴⁰ Consolidated Press Holdings PTY LTD is a shareholder.

¹⁴¹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

¹⁴² The ultimate parent company is Consolidated Press International Holdings Ltd, Bahamas.

¹⁴³ Parent is consolidated Press Holdings Pty Ltd who has interest in Consolidated Media Holdings Pty Ltd who has interest in Crown Group Securities Pty Ltd.

¹⁴⁴ The ultimate parent entity is Consolidated Press International Holdings Limited.

¹⁴⁵ Consolidated Press Holdings PTY LTD is a major shareholder.

¹⁴⁶ Consolidated Press Holdings PTY LTD is a major shareholder.

¹⁴⁷ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁴⁸ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁴⁹ Consolidated Press Holdings PTY LTD was the ultimate parent

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	CPH PGFG HOLDINGS PTY LIMITED	Director	YES ¹⁵⁰	N/A	NO
	CPH PGFG I PTY LIMITED	Director	YES ¹⁵¹	N/A	NO
	CPH PRODUCTS PTY LTD	Director	YES ¹⁵²	N/A	NO
	CPH PROPERTY PTY LIMITED	Director	YES ¹⁵³	N/A	NO
	CPH WA INVESTMENT CO PTY LTD	Director	YES ¹⁵⁴	N/A	NO
	ENGINE ROOM MANAGEMENT PTY LIMITED	Director	YES ¹⁵⁵	N/A	NO
	ENGINE ROOM MUSIC PTY LTD	Director	YES ¹⁵⁶	N/A	NO
	JAKRM PROPERTY SERVICES PTY LTD	Director	NO	NO	NO
	JOHNSTON PROPERTY SERVICES PTY LIMITED	Director	NO	NO	NO
	LENVOKA PTY LTD	Director	YES ¹⁵⁷	N/A	NO
	LUTRUST PTY. LIMITED	Director	YES ¹⁵⁸	N/A	NO
	MOLLAND PTY LTD	Director	NO	NO	NO
	MREDAUS4 PTY. LIMITED	Director	NO	YES ¹⁵⁹	YES
	MURRAY LEISURE GROUP PTY LIMITED	Director	YES ¹⁶⁰	N/A	NO
	MURRAY PUBLISHERS PTY LTD	Director	YES ¹⁶¹	N/A	NO
	NICARBY PTY LIMITED	Director	NO	NO	NO
	NIKBREAK PTY. LIMITED	Director	NO	NO	NO
	PALIDYE NO. 2 PTY. LIMITED	Director	NO	NO	NO
	PALIDYE NO. 3 PTY. LIMITED	Director	NO	NO	NO
	RAYSTONEL PTY LTD	Director	YES ¹⁶²	N/A	NO
	REVLAKE PTY. LIMITED	Director	YES ¹⁶³	N/A	NO
	SCANCAVE PTY. LIMITED	Director	NO	NO	NO
	SOMMJOHN PTY LTD	Director	NO	NO	NO

¹⁵⁰ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵¹ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵² Consolidated Press Holdings PTY LTD was the majority shareholder and Cairnton Holdings Pty the ultimate holding company

¹⁵³ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵⁴ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵⁵ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵⁶ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵⁷ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵⁸ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁵⁹ Shares are owned by "Mredaus4 Holdings Limited". Ltd." A search on Company 360 shows Mredaus4 Holdings Limited has crownresorts.com.au as its listed website. No ASIC search was available for Mredaus4 Holdings Limited. Possibly connected to MREDAUS4 Holdings Pty Limited

¹⁶⁰ Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁶¹ Consolidated Press International Holdings Limited is the ultimate parent

¹⁶² Consolidated Press Holdings PTY LTD was the ultimate parent

¹⁶³ Consolidated Press Holdings PTY LTD was the ultimate parent

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	TARINGAH PTY LIMITED	Director	YES ¹⁶⁴	N/A	NO
	TREYSTA PTY LIMITED	Director	YES ¹⁶⁵	N/A	NO
	CPH CROWN HOLDINGS II PTY LIMITED	Director	NO	YES ¹⁶⁶	YES
	CPH SNOW INVESTMENTS PTY LIMITED	Director	YES	N/A	NO
	CPIL (NO.1) HOLDINGS PTY LTD	Director	NO	YES ¹⁶⁷	YES
	CPIL INVESTMENTS PTY LTD	Director	NO	YES ¹⁶⁸	YES
	ELLERSTON LEISURE PTY LIMITED	Director	NO	YES ¹⁶⁹	YES
	ELLERSTON ONASSIS POLO PTY LIMITED	Director	NO	NO ¹⁷⁰	NO
	ELLERSTON PTY LTD	Director	YES	N/A	NO
	INVEST CO (NSW) PTY LIMITED	Director / Secretary	NO	NO	NO
	JADEITE PHOENIX PTY LIMITED	Director	NO	NO ¹⁷¹	NO
	LONGBRIDGE INVESTMENTS PTY LIMITED	Director	NO	NO	NO
	MATTJEM PTY LTD	Director / Secretary	NO	NO	NO
	PERISHER BLUE PTY LIMITED	Director	NO	NO	NO
	PRETTY GIRL FASHION GROUP HOLDINGS PTY LTD	Director	NO	NO	NO
	SONOMACO PTY LTD	Director	YES	N/A	NO
	W.LANE PTY LTD	Director	NO	NO	NO
	WOMBAT ENTERPRISES PTY LIMITED	Director	NO	NO	NO
Harold Charles Mitchell	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	ART EXHIBITIONS AUSTRALIA LIMITED	Director	NO	NO	NO
	CARE AUSTRALIA	Director	NO	NO	NO
	THE FLOREY INSTITUTE OF NEUROSCIENCE AND MENTAL HEALTH	Director	NO	NO	NO
	HOWARD FLOREY INSTITUTE PTY LTD	Chairman	NO	NO	NO

¹⁶⁴ Consolidated Press Holdings PTY LTD was a major shareholder

¹⁶⁵ Consolidated Press International Holdings Limited was the ultimate parent

¹⁶⁶ Shares owned by CPH CROWN HOLDINGS PTY LIMITED with parent company CPH Gaming I PTY Limited

¹⁶⁷ Shares owned by CONSOLIDATED PRESS HOLDINGS PTY LIMITED.

¹⁶⁸ Shares owned by CAIRNTON HOLDINGS PTY LIMITED which is associated with CPH

¹⁶⁹ Parent company CAIRNTON HOLDINGS PTY LIMITED which is associated with CPH

¹⁷⁰ Shares owned by ROSLYN REDMAN PACKER

¹⁷¹ Shares owned by CPH DIRECT INVESTMENTS PTY LTD

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	AUSTRALIA SINO ONE HUNDRED YEAR AGRICULTURAL AND FOOD SAFETY PARTNERSHIP LIMITED	Director	NO	NO ¹⁷²	NO
	HAROLD CHARLES MITCHELL USA PTY LTD	Director	NO	NO	NO
	MITCHELL AIR PTY LTD	Director	NO	NO	NO
	MITCHELL FAMILY OFFICE PTY LTD	Director	NO	NO	NO
	MITCHELL LAND PTY LTD	Director	NO	NO	NO
	MITCHELL MERRIJIG CATTLE OPERATION PTY LTD	Director	NO	NO	NO
	HAROLD CHARLES MITCHELL INVESTMENTS PTY LTD	Director	NO	NO	NO
	HAROLD CHARLES MITCHELL USA (NO.2) PTY LTD	Director	NO	NO	NO
	HAROLD MITCHELL FOUNDATION LIMITED	Director	NO	NO ¹⁷³	NO
	HAROLD MITCHELL SUPER PTY LTD	Director	NO	NO	NO
	STRANDMERE PTY. LTD.	Director	NO	NO	NO
	THE MENTAL HEALTH RESEARCH INSTITUTE PTY LTD	Director	NO	NO	NO
	FLOREY CUSTODIAN PTY LTD	Director	NO	NO	NO
	FREE TV AUSTRALIA LTD	Director	NO	NO	NO
	HAROLD CHARLES MITCHELL EQUITIES PTY LTD	Director	NO	NO	NO
	HAROLD CHARLES MITCHELL HOLDINGS PTY LTD	Director	NO	NO	NO
	TENNIS AUSTRALIA LIMITED	Director	NO	NO	NO
	STUART JAMES ADVERTISING PTY LTD	Director	NO	NO	NO
	TORA BRAN NOMINEES PTY. LTD.	Director	NO	NO	NO
	BARONPLEX PTY. LTD.	Director	NO	NO	NO
	ADMIRATIO PTY LTD	Director	NO	NO	NO
	ALZHEIMER'S DISEASE RESEARCH FOUNDATION LIMITED	Director	NO	NO	NO
	AUSTRALIAN STOCKMAN'S HALL OF FAME AND OUTBACK HERITAGE CENTRE	Director	NO	NO	NO

¹⁷² Limited By Guarantee and no further information on company structure was available.

¹⁷³ Limited information through open source. Is a Trustee company operating social services.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	FORMER MPA PTY LTD	Director	NO	NO ¹⁷⁴	NO
	HAROLD CHARLES MITCHELL (NO. 2) PTY LTD	Director	NO	NO	NO
	HAROLD CHARLES MITCHELL (NO. 3) PTY LTD	Director	NO	NO	NO
	HAROLD CHARLES MITCHELL (NO. 4) PTY LTD	Director	NO	NO	NO
	MELBOURNE SYMPHONY ORCHESTRA HOLDINGS LIMITED	Director	NO	NO	NO
	MELBOURNE SYMPHONY ORCHESTRA PTY LTD	Director	NO	NO	NO
	ST JAMES' ETHICS FOUNDATION LIMITED	Director	NO	NO	NO
	TELEVISION SYDNEY (TVS) LIMITED	Director	NO	NO	NO
	THE MENTAL HEALTH RESEARCH INSTITUTE FOUNDATION LIMITED	Director	NO	NO	NO
John Hartley Poynton	STRIKE ENERGY LIMITED	Director	NO	NO	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	BURSWOOD LIMITED	Director	YES	N/A	NO
	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD	Director	NO	NO	NO
	FUTURE FUND INVESTMENT COMPANY NO.3 PTY LTD	Director	NO	NO	NO
	FUTURE FUND INVESTMENT COMPANY NO.4 PTY LTD	Director	NO	NO	NO
	FUTURE FUND INVESTMENT COMPANY NO.1 PTY LTD	Director	NO	NO	NO
	FUTURE FUND INVESTMENT COMPANY NO.5 PTY LTD	Director	NO	NO	NO
	MRFF INVESTMENT COMPANY NO.2 PTY LTD	Director	NO	NO	NO
	SAPIEN CYBER LIMITED	Director	NO	NO	NO
	AZURE LOGISTICS PTY LTD	Director	NO	NO	NO
	BAIN MEDIA PTY LTD	Director	NO	NO	NO
	BEACHTIME PTY LTD	Director	NO	NO	NO

¹⁷⁴ Shares owned by HAROLD CHARLES MITCHELL

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CLIFFWAY PTY LTD	Director	NO	NO	NO
	EPSILON LITIGATION FUNDING PTY LTD	Director Secretary	NO	NO	NO
	GNANGARA HOLDINGS PTY LTD	Director	NO	NO	NO
	HOLT AND JADE PTY. LTD.	Director Secretary	NO	NO	NO
	HOLT RADIOWAVE THERAPY PTY LTD	Director Secretary	NO	NO	NO
	JEL HOLDINGS (WA) PTY LTD	Director Secretary	NO	NO	NO
	MANAGEX PTY LTD	Director	NO	NO	NO
	MRFF INVESTMENT COMPANY NO.1 PTY LTD	Director	NO	NO	NO
	MRFF INVESTMENT COMPANY NO.2 PTY LTD	Director	NO	NO	NO
	MULLOWAY PTY LTD	Director Secretary	NO	NO	NO
	POYNTON STAVRIANOU PTY LTD	Director	NO	NO	NO
	PSB FUNDS MANAGEMENT PTY LTD	Director	NO	NO	NO
	RADIOWAVE THERAPY RESEARCH INSTITUTE PTY LTD	Director Secretary	NO	NO	NO
	RADIOWAVE THERAPY CLINIC PTY LTD	Director	NO	NO	NO
	STRIKE ENERGY LIMITED	Director	NO	NO	NO
	THE WINE STORE AND WINE LIAISONS PTY LTD	Director	NO	NO	NO
	WESTNET HOLDINGS PTY LTD	Director	NO	NO	NO
	AIRLINE RATINGS PTY LTD ¹⁷⁵	Director	NO	NO	NO
	AURA BUILDING COMMUNICATION SOLUTIONS PTY LTD	Director	NO	NO	NO
	CANNING VALE HOLDINGS PTY LTD	Director	NO	NO	NO
	CHRIST CHURCH GRAMMAR SCHOOL FOUNDATION INVESTMENTS PTY LTD	Director	NO	NO ¹⁷⁶	NO
	GIVING WEST	Director Secretary	NO	NO ¹⁷⁷	NO
	GNANGARA INVESTMENTS PTY LTD	Director	NO	NO	NO
	LINC PROPERTY PTY LTD	Director	NO	NO	NO

¹⁷⁵ Multiple shareholders identified. We reviewed a sample of entities and did not identify any relation to Crown.

¹⁷⁶ Owned by the Christ Church Grammar School Foundation, which did not have publicly available information on Illion Direct ASIC search.

¹⁷⁷ Limited by guarantee, charitable organisation according to Illion Direct Historical Company Extract

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	ABORIGINAL MARINE CONTRACTING PTY LTD	Director	NO	NO	NO
	ABORIGINAL MARITIME PTY LTD	Director	NO	NO	NO
	AZURE CAPITAL INVESTMENTS PTY LTD	Director	NO	NO	NO
	AZURE CAPITAL PROPERTY PTY LTD	Director	NO	NO	NO
	AZURE CAPITAL LTD	Director	NO	NO	NO
	AZURE CAPITAL SECURITIES PTY LTD	Director	NO	NO	NO
	AZURE CONSULTING PARTNERS PTY LTD	Director	NO	NO	NO
	AZURE FUNDS MANAGEMENT PTY LTD	Director	NO	NO	NO
	CHAUVEL GROUP PTY LTD	Director	NO	NO	NO
	IONIC HEALTH GROUP PERTH PTY LTD	Director	NO	NO	NO
	IONIC HEALTH GROUP PTY LTD	Director	NO	NO	NO
	KUMAI PTY LTD	Director	NO	NO	NO
	MIDAREA PTY LTD	Director	NO	NO	NO
	ORA BANDA MINING LTD	Director	NO	NO	NO
	ORBITAL CORPORATION LIMITED	Director	NO	NO	NO
	POINT TORMENT SUPPLY BASE PTY LTD	Director	NO	NO	NO
Rowena Danziger	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	COLES DANZIGER FOUNDATION PTY LTD	Director	NO	NO	NO
	CROWN RESORTS FOUNDATION LIMITED	Director	YES	N/A ¹⁷⁸	NO
	DANZIGER SUPERANNUATION FUND PTY LIMITED	Director Secretary	NO	NO	NO
	K.G. COLES HOLDINGS PTY LTD	Director	NO	NO	NO
	PACKER FAMILY FOUNDATION LIMITED	Director	NO	NO ¹⁷⁹	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
John Stephen Horvath	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	IXAT PTY LTD	Director Secretary	NO	NO	NO

¹⁷⁸ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

¹⁷⁹ Limited information through open source.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	RAMSAY HOSPITAL RESEARCH FOUNDATION LTD	Director	NO	NO ¹⁸⁰	NO
	CROWN RESORTS FOUNDATION LIMITED	Director	YES	N/A ¹⁸¹	NO
Antonia Korsanos	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	ARDENT LEISURE MANAGEMENT LIMITED	Director	NO	NO	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	TREASURY WINE ESTATES LIMITED	Director	NO	NO	NO
	A & A KORSANOS SUPER PTY LTD	Director	NO	NO	NO
	KORSANOS HOLDINGS PTY LTD	Director Secretary	NO	NO	NO
	MAR AMBIENTE PTY LTD	Director	NO	NO	NO
	PHOCAS GROUP PTY LTD	Director	NO	NO	NO
	TONI KORSANOS HOLDINGS PTY LTD	Director	NO	NO	NO
	TONI KORSANOS PTY LTD	Director Secretary	NO	NO	NO
	VILLA-LOBOS PTY LTD	Director	NO	NO	NO
	20 WILLANSBY AVENUE PTY LTD	Director	NO	NO	NO
	AI (PUERTO RICO) PTY LTD	Director	NO	NO	NO
	ARDENT LEISURE GROUP LIMITED	Director	NO	NO	NO
	ARDENT LEISURE LIMITED	Director	NO	NO	NO
	ARISTOCRAT (ARGENTINA) PTY LIMITED	Director	NO	NO	NO
	ARISTOCRAT (ASIA) PTY LIMITED	Director	NO	NO	NO
	ARISTOCRAT (HOLDINGS) PTY LTD	Director	NO	NO	NO
	ARISTOCRAT (LATIN AMERICA) PTY LTD	Director	NO	NO	NO
	ARISTOCRAT (MACAU) PTY. LIMITED	Director	NO	NO	NO
	ARISTOCRAT (PHILIPPINES) PTY. LIMITED	Director	NO	NO	NO
	ARISTOCRAT (SINGAPORE) PTY. LIMITED	Director	NO	NO	NO
	ARISTOCRAT FUNDING CORPORATION PTY LTD	Director	NO	NO	NO

¹⁸⁰ Limited information through open source.

¹⁸¹ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	ARISTOCRAT INTERNATIONAL PTY LTD	Director	NO	NO	NO
	ARISTOCRAT LEISURE LIMITED	Director	NO	NO	NO
	ARISTOCRAT PROPERTIES PTY LIMITED	Director	NO	NO	NO
	ARISTOCRAT TECHNICAL SERVICES PTY. LIMITED	Director	NO	NO	NO
	ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED	Director	NO	NO	NO
	ARISTOCRAT TECHNOLOGY GAMING SYSTEMS PTY LIMITED	Director	NO	NO	NO
	ASSPA PTY LIMITED	Director	NO	NO	NO
	SYSTEM 7000 PTY LTD	Director	NO	NO	NO
Andrew Demetriou ¹⁸²	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	CAPITOL HEALTH LIMITED	Director	NO	NO	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	MDI GROUP PTY LTD	Director	NO	NO	NO
	BETEASY PTY LTD	Director	NO	NO	NO
	TSG AUSTRALIA PTY LTD	Director	NO	NO ¹⁸³	NO
	RUTHINIUM GROUP PTY LTD	Director	NO	NO	NO
	ACRY INVESTMENTS PTY LTD	Director Secretary	NO	NO	NO
	ADELAIDE RADIOLOGY PTY LTD	Director	NO	NO	NO
	ADRAD INVESTMENTS SA PTY LTD	Director	NO	NO	NO
	AUBELTON PTY. LTD.	Director Secretary	NO	NO	NO
	BKD SPORTS LEADERS PTY LTD	Director	NO	NO	NO
	BRAVA ANALYTICS PTY LTD	Director Secretary	NO	NO	NO
	CAPITAL RADIOLOGY PTY LTD	Director	NO	NO	NO
	CAPITAL RADIOLOGY (NSW) PTY LTD	Director	NO	NO	NO
	CAPITAL RADIOLOGY WA PTY LTD	Director	NO	NO	NO
	CAPITOL CHINA OPERATIONS PTY LTD	Director	NO	NO	NO
	CAPITOL CHINA RADIOLOGY PTY LTD	Director	NO	NO	NO

¹⁸² Andrew Demetriou resigned after NSW gaming regulator called for his resignation along with Ken Barton. [Company report - Significant events | Company360](#)

¹⁸³ The listed website on Company 360 is crownbet.com.au, however, the website does not operate anymore. D&B Hoovers shows this entity is part of the Paddy Power Australia Pty Limited corporate group, which has no known relationship with Crown.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CAPITOL GLOBAL PTY LTD	Director	NO	NO	NO
	CAPITOL HEALTH LIMITED	Director	NO	NO	NO
	CAPITOL HEALTH HOLDINGS PTY LIMITED	Director	NO	NO	NO
	CAPITOL INVESTMENTS PTY LTD	Director	NO	NO	NO
	CAPITOL TREASURY PTY LTD	Director	NO	NO	NO
	CHL OPERATIONS PTY LTD	Director	NO	NO	NO
	DIAGNOSTIC MRI SERVICES PTY LIMITED	Director	NO	NO	NO
	EASTERN RADIOLOGY SERVICES PTY LTD	Director	NO	NO	NO
	IMAGING @ OLYMPIC PARK PTY LTD	Director	NO	NO	NO
	J.A.C.C. INVESTMENTS PTY. LTD.	Director Secretary	NO	NO	NO
	JOREMO PTY LTD	Director	NO	NO	NO
	KATIA NO 2 PTY LTD	Director Secretary	NO	NO	NO
	KATIA PTY. LTD.	Director Secretary	NO	NO	NO
	LIME AVENUE RADIOLOGY PTY LTD	Director	NO	NO	NO
	MDI GROUP PTY LTD	Director	NO	NO	NO
	MDI MANNINGHAM PTY LTD	Director	NO	NO	NO
	MDI RADIOLOGY PTY LTD	Director	NO	NO	NO
	MONTEGUE PTY. LTD.	Director Secretary	NO	NO	NO
	RADIOLOGY ONE PTY. LTD.	Director	NO	NO	NO
	RADIOLOGY TASMANIA PTY LTD	Director	NO	NO	NO
	RUTHINIUM GROUP PTY LTD	Director	NO	NO	NO
	BETEASY PTY LTD	Director	NO	NO	NO
	CLIMATE INSTITUTE (AUSTRALIA) LTD	Director	NO	NO ¹⁸⁴	NO
	TRIBAL CLASH PTY LTD	Director	NO	NO	NO
	TSG AUSTRALIA PTY LTD	Director	NO	NO ¹⁸⁵	NO
	AFL (NSW/ACT) COMMISSION LIMITED	Director	NO	NO	NO
	AFL QUEENSLAND LIMITED	Director	NO	NO	NO
	AUSTRALIAN FOOTBALL	Director	NO	NO	NO

¹⁸⁴ Limited by Guarentee

¹⁸⁵ The website reported on Company 360 is crownbet.com.au, however, the website does not operate anymore. D&B Hoovers shows this entity is part of the Paddy Power Australia Pty Limited corporate group, which has no known relationship with Crown.

Director	Director and executive positions	Analysis - 1	Analysis - 2 ⁶	Conclusion	
	CHAMPIONSHIPS PTY. LTD.				
	AUSTRALIAN FOOTBALL LEAGUE	Director	NO	NO	
	AUSTRALIAN FOOTBALL LEAGUE (VICTORIA) LIMITED	Director	NO	NO	
	BASTION COLLECTIVE PTY LTD	Director	NO	NO	
	BASTION LIVE PTY LTD	Director	NO	NO	
	CAREERONE PTY LIMITED	Director	NO	NO	
	RUN GLOBAL PTY LTD	Director	NO	NO	
	THE ABILITY FACILITY PTY LTD	Director	NO	NO	
	THE TALENT COLLECTION PTY LTD	Director	NO	NO	
Mary Manos	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Company Secretary	YES	N/A	NO
	BETFAIR AUSTRALASIA PTY LIMITED	Company Secretary	YES	N/A	NO
	CROWN RESORTS LIMITED	Company Secretary	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Director and Company Secretary	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Company Secretary	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director and Company Secretary	YES	N/A	NO
	BURSWOOD LIMITED	Company Secretary	YES	N/A	NO
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Company Secretary	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Director and Company Secretary	YES	N/A	NO
	BETFAIR PTY LIMITED	Company Secretary	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Joint Company Secretary	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Company Secretary	YES	N/A	NO
	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	ARTRA PTY LTD	Director and Company Secretary	YES	N/A	NO
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Company Secretary	NO	YES ¹⁸⁶	YES

¹⁸⁶ The parent company is Burswood Limited and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	BURSWOOD HOTEL PTY LTD	Company Secretary	NO	YES ¹⁸⁷	YES
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Company Secretary	NO	YES ¹⁸⁸	YES
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Company Secretary	YES	N/A	NO
	CAPITAL CLUB PTY. LTD	Company Secretary	YES	N/A	NO
	CHILL GAMING PTY LTD	Company Secretary	YES	N/A	NO
	CLUB GAMING PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN (CYPRUS) PTY. LIMITED	Director and Company Secretary	YES	N/A	NO
	CROWN (GAMING TECHNOLOGY) HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN ALPHA (ONE) PTY LTD	Director and Company Secretary	NO	YES ¹⁸⁹	YES
	CROWN ASIA INVESTMENTS PTY. LTD	Director and Company Secretary	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN CAPITAL GOLF PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS ONE PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS TWO PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN DIGITAL HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN GATEWAY LUXEMBOURG PTY. LIMITED	Director and Company Secretary	YES	N/A	NO

¹⁸⁷ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

¹⁸⁸ The parent company is Burswood Limited and ultimate parent is Crown Resorts Limited.

¹⁸⁹ The parent entity is Crown Entertainment Group Holdings Pty Ltd, ultimate parent is Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	CROWN GROUP FINANCE LIMITED	Director and Company Secretary	YES	N/A	NO
	CROWN NORTH AMERICA HOLDINGS ONE PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN OVERSEAS INVESTMENTS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (RESIDENTIAL) PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (HOTEL) PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE DEVELOPMENT PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE NOMINEES ONE PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE NOMINEES TWO PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Company Secretary	NO	YES ¹⁹⁰	YES
	CROWN RESORTS FOUNDATION LIMITED	Company Secretary	YES	N/A ¹⁹¹	NO
	CROWN SYDNEY GAMING PTY LTD	Company Secretary	YES	N/A	NO
	CROWN SYDNEY HOLDINGS PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN SYDNEY PTY LTD	Director and Company Secretary	YES	N/A	NO
	CROWN TRAINING PTY LTD	Director and Company Secretary	YES	N/A	NO
	ESPORTS PLAY PTY LIMITED	Company Secretary	NO	YES ¹⁹²	YES
	FLIENN PTY LTD	Director and Company Secretary	YES	N/A	NO

¹⁹⁰ The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.

¹⁹¹ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

¹⁹² The parent entity is Crown (Gaming Technology) Holdings Pty Ltd, ultimate parent is Crown Resorts Ltd.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	GENDER FITNESS PTY LTD	Director and Company Secretary	YES	N/A	NO
	JADE WEST ENTERTAINMENT PTY LTD	Director and Company Secretary	YES	N/A	NO
	JEMTEX PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	LIVE MUSIC CONCEPT PTY LTD	Director and Company Secretary	NO	YES ¹⁹³	YES
	MELBOURNE GOLF ACADEMY PTY LTD	Company Secretary	YES	N/A	NO
	MELBOURNE LIVE PTY LTD	Director and Company Secretary	YES	N/A	NO
	MELBOURNE LIVE HOLDINGS PTY LTD	Director and Company Secretary	NO	YES ¹⁹⁴	YES
	OMBAMBO PTY LTD	Director and Company Secretary	NO	YES ¹⁹⁵	YES
	ONE QUEENSBRIDGE DEVELOPMENTS PTY LTD	Company Secretary	YES	N/A ¹⁹⁶	NO
	ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	Company Secretary	NO	YES ¹⁹⁷	YES
	PBL (CI) FINANCE PTY. LIMITED	Director and Company Secretary	YES	N/A	NO
	PBL OVERSEAS (CI) PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	PENNWIN PTY. LIMITED	Director and Company Secretary	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director and Company Secretary	YES	N/A	NO
	QUEENSBRIDGE DEVELOPMENTS PTY LTD	Director and Company Secretary	NO	YES ¹⁹⁸	YES
	RENGA PTY LIMITED	Director and Company Secretary	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Company Secretary	YES	N/A	NO

¹⁹³ The parent entity is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

¹⁹⁴ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

¹⁹⁵ The major shareholders are Clubland Pty Ltd and Crown Melbourne Limited.

¹⁹⁶ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

¹⁹⁷ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

¹⁹⁸ The parent is Crown Queensbridge Holdings Pty Ltd, and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	ROYAL GAMING PTY LTD	Company Secretary	YES	N/A	NO
	SOUTHBANK INVESTMENTS PTY LTD	Company Secretary	YES	N/A	NO
	ZEN ESPORTS EVENTS PTY LTD	Director and Company Secretary	NO	YES ¹⁹⁹	YES
	BETEASY DFS HOLDINGS PTY LTD	Company Secretary	NO	NO	NO
	BETEASY PTY LTD	Company Secretary	NO	NO	NO
	BETFAIR (DEVELOPMENTS) PTY LIMITED	Company Secretary	NO	YES ²⁰⁰	YES
	BETFAIR AUSTRALASIA PTY LIMITED	Company Secretary	YES	N/A	NO
	BETFAIR PTY LIMITED	Company Secretary	YES	N/A	NO
	CROWN BRISBANE HOLDINGS PTY LTD	Company Secretary	NO	YES ²⁰¹	YES
	CROWN BRISBANE GAMING PTY LTD	Company Secretary	NO	YES ²⁰²	YES
	CROWN BRISBANE PROPERTY PTY LTD	Director and Company Secretary	NO	YES ²⁰³	YES
	CROWN RESORTS INVESTMENTS PTY LTD	Company Secretary	NO	YES ²⁰⁴	YES
	CROWN SYDNEY GAMING PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY PROPERTY PTY LTD	Director and Company Secretary	YES	N/A	NO
	PBL ASIA FINANCE PTY LIMITED	Director and Company Secretary	NO	YES ²⁰⁵	YES
	PBL ASIA PTY LIMITED	Director and Company Secretary	NO	YES ²⁰⁶	YES
	TSG AUSTRALIA PTY LTD	Company Secretary	NO	NO ²⁰⁷	NO

¹⁹⁹ The parent is Crown (Gaming Technology) Holdings, and ultimate parent is Crown Resorts Limited.

²⁰⁰ The parent entity is Betfair Australasia Pty Limited and ultimate parent is Crown Resorts Limited.

²⁰¹ Deregistered 4 August 2019, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁰² Deregistered 19 August 2019, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁰³ Deregistered 19 August 2018, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁰⁴ Deregistered 4 August 2018, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited

²⁰⁵ Deregistered 19 August 2018, the parent was PBL (CI) Finance Pty Limited and ultimate parent entity was Crown Resorts Limited.

²⁰⁶ Deregistered 19 August 2018, the parent entity was Crown Asia Investments Pty. Ltd. and the ultimate parent entity was Crown Resorts Limited.

²⁰⁷ The website is crownbet.com.au, however, the website does not operate anymore. D&B Hoovers shows this entity is part of the Paddy Power Australia Pty Limited corporate group, which has no known relationship with Crown.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	CPH (ELLERSTON LEISURE) HOLDINGS PTY LIMITED	Director / Secretary	YES	N/A	NO
	CROWN GAMING TECHNOLOGY PTY LTD	Secretary	NO	YES	YES
	CUBWELL PTY. LIMITED	Secretary	NO	YES	YES
	DRAFTSTARS PTY LTD	Secretary	NO	NO	NO
	NINE TELEVISION (NETHERLANDS ANTILLES) PTY LIMITED	Secretary	NO	YES	YES
	NORECO INVESTMENT PTY LIMITED	Secretary	NO	YES	YES
	ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	Secretary	NO	YES	YES
	ONE QUEENSBRIDGE DEVELOPMENTS PTY LTD	Secretary	YES	N/A	NO
Joshua Preston	CROWN MELBOURNE LIMITED	Company Secretary	YES	N/A	NO
	BURSWOOD LIMITED	Company Secretary	YES	N/A	NO
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Company Secretary	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Company Secretary	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Company Secretary	YES	N/A	NO
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Company Secretary	NO	YES ²⁰⁸	YES
	BURSWOOD HOTEL PTY LTD	Company Secretary	NO	YES ²⁰⁹	YES
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Company Secretary	NO	YES ²¹⁰	YES
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Company Secretary	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Company Secretary	YES	N/A	NO
	CAPITAL CLUB PTY. LTD	Company Secretary	YES	N/A	NO
	CHILL GAMING PTY LTD	Company Secretary	YES	N/A	NO
	CLUB GAMING PTY LTD	Company Secretary	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Company Secretary	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Company Secretary	YES	N/A	NO
CROWN MANAGEMENT PTY. LTD	Company Secretary	YES	N/A	NO	

²⁰⁸ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁰⁹ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²¹⁰ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis - 2 ⁶	Conclusion
	CROWN MANAGEMENT HOLDINGS PTY LTD	Company Secretary	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Company Secretary	NO	YES ²¹¹	YES
	CROWN SYDNEY GAMING PTY LTD	Company Secretary	YES	N/A	NO
	CROWN SYDNEY HOLDINGS PTY LTD	Company Secretary	YES	N/A	NO
	CROWN SYDNEY PROPERTY PTY LTD	Company Secretary	YES	N/A	NO
	CROWN SYDNEY PTY LTD	Company Secretary	YES	N/A	NO
	CROWN TRAINING PTY LTD	Company Secretary	YES	N/A	NO
	ESPORTS PLAY PTY LIMITED	Company Secretary	NO	YES ²¹²	YES
	LIVE MUSIC CONCEPT PTY LTD	Company Secretary	NO	YES ²¹³	YES
	MELBOURNE GOLF ACADEMY PTY LTD	Company Secretary	YES	N/A	NO
	MELBOURNE LIVE PTY LTD	Company Secretary	YES	N/A	NO
	MELBOURNE LIVE HOLDINGS PTY LTD	Company Secretary	NO	YES ²¹⁴	YES
	SOUTHBANK INVESTMENTS PTY LTD	Company Secretary	YES	N/A	NO
	ZEN ESPORTS EVENTS PTY LTD	Company Secretary	NO	YES ²¹⁵	YES
William Todd Nisbet ²¹⁶	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Executive Vice President, Strategy & Development	YES	N/A	NO
	CROWN RESORTS LIMITED	Executive Vice President, Strategy & Development	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Executive Vice President, Strategy & Development	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Executive Vice President, Strategy & Development	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Executive Vice President,	YES	N/A	NO

²¹¹ The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.

²¹² The parent entity is Crown (Gaming Technology) Holdings Pty Ltd, ultimate parent is Crown Resorts Ltd.

²¹³ The parent entity is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²¹⁴ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²¹⁵ The parent is Crown (Gaming Technology) Holdings, and ultimate parent is Crown Resorts Limited.

²¹⁶ There were no results for William Todd Nisbet on either Illion Direct or Infotrack.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
		Strategy & Development			
	CROWN MANAGEMENT HOLDINGS PTY LTD	Executive Vice President, Strategy & Development	YES	N/A	NO
Mario Natoli ²¹⁷	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Executive General Manager, Marketing	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Executive General Manager, Marketing	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Executive General Manager, Marketing	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Executive General Manager, Marketing	YES	N/A	NO
Ben Briggs ²¹⁸	CROWN (WESTERN AUSTRALIA) PTY LIMITED	General Manager, Procurement	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	General Manager, Procurement	YES	N/A	NO
	CROWN MELBOURNE LIMITED	General Manager, Procurement	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	General Manager, Procurement	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	General Manager, Procurement	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	General Manager, Procurement	YES	N/A	NO
Anthony Klok	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Executive Vice President, Business Development	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Executive Vice President, Business Development	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Executive Vice President, Business Development	YES	N/A	NO

²¹⁷ There were no relevant results for Mario Natoli in either Illion Direct or Infotrack.

²¹⁸ There were no results for Ben Briggs in either Illion Direct or Infotrack.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Vice President, International Business Development & Investor Relations	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Executive Vice President, Business Development	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Executive Vice President, Business Development	YES	N/A	NO
	BETFAIR (DEVELOPMENTS) PTY LIMITED	Director	NO	YES ²¹⁹	YES
	BETFAIR AUSTRALASIA PTY LIMITED	Director	YES	N/A	NO
	BETFAIR PTY LIMITED	Director	YES	N/A	NO
	C A TECHNOLOGY PTY LTD	Director	NO	NO	NO
	FRONTIER DIGITAL VENTURES LTD	Director	NO	NO	NO
	PROPPER MAINTENANCE PTY LTD	Director	NO	NO	NO
	TICKETIME PTY LTD	Director	NO	NO ²²⁰	NO
	GAMETIME AUSTRALIA PTY LTD	Director	NO	NO ²²¹	NO
	OPENAGENT PTY LTD	Director	NO	NO	NO
	PROPPER PTY LTD	Director	NO	NO	NO
	TGH REPCO PTY LTD	Director and Company Secretary	NO	NO	NO
	FRIENDSURANCE (AUSTRALIA) PTY LTD	Director	NO	NO	NO
	GENERO MEDIA PTY LTD	Alternate Director	NO	NO ²²²	NO
	INTELLEDOX PTY LTD	Director	NO	NO	NO
	LOCATE TECHNOLOGIES PTY LTD	Director	NO	NO	NO
	LOCATE2U PTY LTD	Director	NO	NO	NO
	OA REAL ESTATE PTY LTD	Director	NO	NO	NO
	ZOOM2U PTY LTD	Director	NO	NO	NO
Alicia Gleeson	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Executive General Manager,	YES	N/A	NO

²¹⁹ The parent entity is Betfair Australasia Pty Limited and ultimate parent is Crown Resorts Limited.

²²⁰ Shareholders included individuals and Propellor Venture Capital Management LLC. No further ASIC searches were performed to determine ownership by Crown.

²²¹ The parent entity is Ellerston Ventures Partnership LP, there was no information available on Illion Direct in relation to this entity.

²²² Limited information available through open source.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
		Human Resources			
	CROWN GROUP SECURITIES LTD	Executive General Manager, Human Resources	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Executive General Manager, Human Resources	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Executive General Manager, Human Resources	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Executive General Manager, Human Resources	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Executive General Manager, Human Resources	YES	N/A	NO
	WOMEN IN GAMING AND HOSPITALITY AUSTRALASIA LIMITED	Director	NO	NO ²²³	NO
Josh Petchak ²²⁴	CROWN (WESTERN AUSTRALIA) PTY LIMITED	General Manager, Group Technology	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	General Manager, Group Technology	YES	N/A	NO
	CROWN MELBOURNE LIMITED	General Manager, Group Technology	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	General Manager, Group Technology	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	General Manager, Group Technology	YES	N/A	NO
Kenneth McRae Barton ²²⁵	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Chief Financial Officer	YES	N/A	NO
	BETFAIR AUSTRALASIA PTY LIMITED	Director	YES	N/A	NO

²²³ Limited information available through open source.

²²⁴ There were no results for Josh Petchak in either Illion Direct or Infotrack

²²⁵ Andrew Demetriou resigned after NSW gaming regulator called for his resignation along with Ken Barton. [Company report - Significant events | Company360](#)

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CROWN RESORTS LIMITED	Chief Financial Officer	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Chief Financial Officer	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Chief Financial Officer	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Chief Financial Officer	YES	N/A	NO
	BURSWOOD LIMITED	Director	YES	N/A	NO
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Chief Financial Officer	YES	N/A	NO
	BETFAIR PTY LIMITED	Director	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Chief Financial Officer	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Director	YES	N/A	NO
	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Director	YES	N/A	NO
	CPH (ELLERSTON LEISURE) HOLDINGS PTY LIMITED	Director	YES ²²⁶	N/A	NO
	ARTRA PTY LTD	Director	YES	N/A	NO
	BETFAIR (DEVELOPMENTS) PTY LIMITED	Director	NO	YES ²²⁷	YES
	BETFAIR AUSTRALASIA PTY LIMITED	Director	YES	N/A	NO
	BETFAIR PTY LIMITED	Director	YES	N/A	NO
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Director	NO	YES ²²⁸	YES
	BURSWOOD HOTEL PTY LTD	Director	NO	YES ²²⁹	YES
	BURSWOOD LIMITED	Director	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Director	YES	N/A	NO
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Director	NO	YES ²³⁰	YES
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director	YES	N/A	NO
	CAPITAL CLUB PTY. LTD.	Director	YES	N/A	NO

²²⁶ The ultimate parent is Crown Resorts Limited.

²²⁷ The parent entity is Betfair Australasia Pty Limited and ultimate parent is Crown Resorts Limited.

²²⁸ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²²⁹ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²³⁰ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CHILL GAMING PTY LTD	Director	YES	N/A	NO
	CLUB GAMING PTY LTD	Director	YES	N/A	NO
	CROWN (CYPRUS) PTY. LIMITED	Director	YES	N/A	NO
	CROWN (GAMING TECHNOLOGY) HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE PTY LIMITED	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN ALPHA (ONE) PTY LTD	Director	NO	YES ²³¹	YES
	CROWN ASIA INVESTMENTS PTY. LTD	Director	YES	N/A	NO
	CROWN CAPITAL GOLF PTY LTD	Director	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS ONE PTY LTD	Director	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS TWO PTY LTD	Director	YES	N/A	NO
	CROWN DIGITAL HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN GATEWAY LUXEMBOURG PTY. LIMITED	Director	YES	N/A	NO
	CROWN GROUP FINANCE LIMITED	Director	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Director	YES	N/A	NO
	CROWN NORTH AMERICA HOLDINGS ONE PTY LTD	Director	YES	N/A	NO
	CROWN OVERSEAS INVESTMENTS PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBIDGE HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBIDGE PROPERTY	Director	YES	N/A	NO

²³¹ The parent entity is Crown Entertainment Group Holdings Pty Ltd, ultimate parent is Crown Resorts Limited.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	(RESIDENTIAL) PTY LTD				
	CROWN QUEENSBRIDGE PROPERTY (HOTEL) PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE DEVELOPMENT PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE NOMINEES ONE PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE NOMINEES TWO PTY LTD	Director	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Director	NO	YES ²³²	YES
	CROWN RESORTS FOUNDATION LIMITED	Director	YES	N/A ²³³	NO
	CROWN SYDNEY GAMING PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY PTY LTD	Director	YES	N/A	NO
	ESPORTS PLAY PTY LIMITED	Director	NO	YES ²³⁴	YES
	FLIENN PTY LTD	Director	YES	N/A	NO
	GENDER FITNESS PTY LTD	Director	YES	N/A	NO
	JADE WEST ENTERTAINMENT PTY LTD	Director	YES	N/A	NO
	JEMTEX PTY LIMITED	Director	YES	N/A	NO
	MELBOURNE GOLF ACADEMY PTY LTD	Director	YES	N/A	NO
	ONE QUEENSBRIDGE DEVELOPMENTS PTY LT	Director	YES	N/A ²³⁵	NO
	ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	Director	NO	YES ²³⁶	YES

²³² The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.

²³³ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

²³⁴ The parent entity is Crown (Gaming Technology) Holdings Pty Ltd, ultimate parent is Crown Resorts Ltd.

²³⁵ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

²³⁶ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	PBL (CI) FINANCE PTY. LIMITED	Director	YES	N/A	NO
	PBL OVERSEAS (CI) PTY LIMITED	Director	YES	N/A	NO
	PENNWIN PTY. LIMITED	Director	YES	N/A	NO
	POPO FIBIB PTY LTD	Director	NO	NO	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director	YES	N/A	NO
	QUEENSBRIDGE DEVELOPMENTS PTY LTD	Director	NO	YES ²³⁷	YES
	RENGA PTY LIMITED	Director	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	ROYAL GAMING PTY LTD	Director	YES	N/A	NO
	SOUTHBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	ZEN ESPORTS EVENTS PTY LTD	Director	NO	YES ²³⁸	YES
	BETEASY DFS HOLDINGS PTY LTD	Director	NO	NO	NO
	BETEASY PTY LTD	Director	NO	NO	NO
	CROWN BRISBANE HOLDINGS PTY LTD	Director	NO	YES ²³⁹	YES
	CROWN BRISBANE GAMING PTY LTD	Director	NO	YES ²⁴⁰	YES
	CROWN BRISBANE PROPERTY PTY LTD	Director	NO	YES ²⁴¹	YES
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	CROWN RESORTS INVESTMENTS PTY LTD	Director	NO	YES ²⁴²	YES
	CROWN SYDNEY PROPERTY PTY LTD	Director	YES	N/A	NO
	CROWNLOTTO PTY LTD	Director	NO	YES ²⁴³	YES
	PBL ASIA FINANCE PTY LIMITED	Director	NO	YES ²⁴⁴	YES

²³⁷ The parent is Crown Queensbridge Holdings Pty Ltd, and ultimate parent is Crown Resorts Limited.

²³⁸ The parent is Crown (Gaming Technology) Holdings, and ultimate parent is Crown Resorts Limited.

²³⁹ Deregistered 4 August 2019, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁴⁰ Deregistered 19 August 2019, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁴¹ Deregistered 19 August 2018, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁴² Deregistered 4 August 2018, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁴³ The parent entity was Beteasy Pty Ltd and ultimate parent entity was Crown Resorts Limited.

²⁴⁴ The parent was PBL (CI) Finance Pty Limited and ultimate parent entity was Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	TSG AUSTRALIA PTY LTD	Director	NO	NO ²⁴⁵	NO
Barry John Felstead	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Chief Executive Officer – Australian Resorts	YES	N/A	NO
	CROWN RESORTS LIMITED	Chief Executive Officer – Australian Resorts	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Chief Executive Officer – Australian Resorts	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Chief Executive Officer – Australian Resorts	YES	N/A	NO
	BURSWOOD LIMITED	CEO AND DIRECTOR	YES	N/A	NO
	BURSWOOD RESORT (MANAGEMENT) LIMITED	CHIEF EXECUTIVE OFFICER AND DIRECTOR	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Chief Executive Officer – Australian Resorts	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Chief Executive Officer – Australian Resorts	YES	N/A	NO
	THE AUSTRALASIAN GAMING COUNCIL LIMITED	Director	NO	NO	NO
	BURSWOOD NOMINEES LTD	Director	YES	N/A	NO
	BETEASY PTY LTD	Director	NO	NO	NO
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Director	NO	YES ²⁴⁶	YES
	BURSWOOD HOTEL PTY LTD	Director	NO	YES ²⁴⁷	YES
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Director	NO	YES ²⁴⁸	YES

²⁴⁵ The website is crownbet.com.au, however, the website does not operate anymore. D&B Hoovers shows this entity is part of the Paddy Power Australia Pty Limited corporate group, which has no known relationship with Crown.

²⁴⁶ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁴⁷ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁴⁸ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	CAPITAL CLUB PTY. LTD.	Director	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Director	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Director	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Director	NO	YES ²⁴⁹	YES
	CROWN TRAINING PTY LTD	Director	YES	N/A	NO
	LIVE MUSIC CONCEPT PTY LTD	Director	NO	YES ²⁵⁰	YES
	MELBOURNE GOLF ACADEMY PTY LTD	Director	YES	N/A	NO
	MELBOURNE LIVE PTY LTD	Director	YES	N/A	NO
	MELBOURNE LIVE HOLDINGS PTY LTD	Director	NO	YES ²⁵¹	YES
	RIVERBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	SOUTHBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	TSG AUSTRALIA PTY LTD	Director	NO	NO ²⁵²	NO
	ELLERSTON LEISURE PTY LIMITED	Director	NO	YES ²⁵³	YES
Rowen Bruce Craigie	BURSWOOD NOMINEES LTD	CEO AND MANAGING DIRECTOR	YES	N/A	NO
	ELTO INVESTMENTS PTY. LTD	Director and Company Secretary	NO	NO	NO
	RACING.COM PTY LTD	Director	NO	NO ²⁵⁴	NO
	ROWEN CRAIGIE CONSULTING PTY. LTD.	Director and Company Secretary	NO	NO	NO
	ARTRA PTY LTD	Director	YES	N/A	NO
	BETFAIR (DEVELOPMENTS) PTY LIMITED	Director	NO	YES	YES
	BETFAIR AUSTRALASIA PTY LIMITED	Director	YES	N/A	NO
	BETFAIR PTY LIMITED	Director	YES	N/A	NO

²⁴⁹ The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁵⁰ The parent entity is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²⁵¹ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²⁵² The website is crownbet.com.au, however, the website does not operate anymore. D&B Hoovers shows this entity is part of the Paddy Power Australia Pty Limited corporate group, which has no known relationship with Crown.

²⁵³ Parent company CAIRNTON HOLDINGS PTY LIMITED which is associated with CPH

²⁵⁴ Limited information available through open source.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Director	NO	YES	YES
	BURSWOOD HOTEL PTY LTD	Director	NO	YES	YES
	BURSWOOD LIMITED	Director	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Director	YES	N/A	NO
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Director	NO	YES	YES
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director	YES	N/A	NO
	CAPITAL CLUB PTY. LTD.	Director	YES	N/A	NO
	CLUB GAMING PTY LTD	Director	YES	N/A	NO
	COSPARE PTY LTD	Director	NO	YES	YES
	CPH (ELLERSTON LEISURE) HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CR REIT COMPANY LIMITED	Director	NO	YES	YES
	CROWN (CYPRUS) PTY. LIMITED	Director	YES	N/A	NO
	CROWN (GAMING TECHNOLOGY) HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE PTY LTD	Director	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Director	YES	N/A	NO
	CROWN ALPHA (ONE) PTY LTD	Director	NO	YES	YES
	CROWN ASIA INVESTMENTS PTY. LTD.	Director	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Director	YES	N/A	NO
	CROWN BRISBANE GAMING PTY LTD	Director	NO	YES	YES
	CROWN BRISBANE HOLDINGS PTY LTD	Director	NO	YES	YES
	CROWN BRISBANE PROPERTY PTY LTD	Director	NO	YES	YES
	CROWN CAPITAL GOLF PTY LTD	Director	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS ONE PTY LTD	Director	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS TWO PTY LTD	Director	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Director	YES	N/A	NO

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CROWN DIGITAL HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN GAMING TECHNOLOGY PTY LTD	Director	NO	YES	YES
	CROWN GATEWAY LUXEMBOURG PTY. LIMITED	Director	YES	N/A	NO
	CROWN GROUP FINANCE LIMITED	Director	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Director	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD	Director	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	CROWN NORTH AMERICA HOLDINGS ONE PTY LTD	Director	YES	N/A	NO
	CROWN OVERSEAS INVESTMENTS PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE DEVELOPMENT PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (HOTEL) PTY LTD	Director	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (RESIDENTIAL) PTY LTD	Director	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Director	NO	YES	YES
	CROWN RESORTS ASSET HOLDINGS PTY LTD	Director	NO	YES	YES
	CROWN RESORTS ASSET MANAGEMENT PTY LTD	Director	NO	YES	YES
	CROWN RESORTS FOUNDATION LIMITED	Director	YES	N/A	NO
	CROWN RESORTS INVESTMENTS PTY LTD	Director	NO	YES	YES
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	CROWN RESORTS REIT (RE) LIMITED	Director	NO	YES	YES
	CROWN RESORTS REIT HOLDINGS PTY LTD	Director	NO	YES	YES

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	CROWN SYDNEY GAMING PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY HOLDINGS PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY PROPERTY PTY LTD	Director	YES	N/A	NO
	CROWN SYDNEY PTY LTD	Director	YES	N/A	NO
	CUBWELL PTY. LIMITED	Director	NO	YES	YES
	ELLERSTON LEISURE PTY LIMITED	Director	NO	YES	YES
	FLIENN PTY LTD	Director	YES	N/A	NO
	GENDER FITNESS PTY LTD	Director	YES	N/A	NO
	JADE WEST ENTERTAINMENT PTY LTD	Director	YES	N/A	NO
	JEMTEX PTY LIMITED	Director	YES	N/A	NO
	LIVE MUSIC CONCEPT PTY LTD	Director	NO	YES	YES
	MELBOURNE GOLF ACADEMY PTY LTD	Director	YES	N/A	NO
	MELBOURNE LIVE HOLDINGS PTY LTD	Director	NO	YES ²⁵⁵	YES
	MELBOURNE LIVE PTY LTD	Director	YES	N/A	NO
	MHLP HOLDINGS NO. 1 PTY. LIMITED	Director	NO	YES	YES
	NINE TELEVISION (NETHERLANDS ANTILLES) PTY LIMITED	Director	NO	YES	YES
	NORECO INVESTMENT PTY LIMITED	Director	NO	YES	YES
	ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	Director	NO	YES	YES
	ONE QUEENSBRIDGE DEVELOPMENTS PTY LTD	Director	YES	N/A	NO
	PBL (CI) FINANCE PTY. LIMITED	Director	YES	N/A	NO
	PBL ASIA FINANCE PTY LIMITED	Director	NO	YES	YES
	PBL ASIA INVESTMENTS (NZ) PTY. LIMITED	Director	NO	YES	YES
	PBL ASIA PTY LIMITED	Director	NO	YES	YES
	PBL OVERSEAS (CI) PTY LIMITED	Director	YES	N/A	NO
	PENNWIN PTY. LIMITED	Director	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director	YES	N/A	NO
	RENGA PTY LIMITED	Director	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO

²⁵⁵ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions		Analysis - 1	Analysis 2 ⁶	Conclusion
	SOUTHBANK INVESTMENTS PTY LTD	Director	YES	N/A	NO
	THE AUSTRALASIAN GAMING COUNCIL LIMITED	Director	NO	NO	NO
	ZEN ESPORTS EVENTS PTY LTD	Director	NO	YES	YES
Alan Frank McGregor	BURSWOOD NOMINEES LTD	Director and Company Secretary	YES	N/A	NO
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director	YES	N/A	NO
	CROWN GROUP FINANCE LIMITED	Director	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Director	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	CROWN SYDNEY PROPERTY PTY LTD	Director	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director	YES	N/A	NO
	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Director	NO	YES ²⁵⁶	YES
	BURSWOOD HOTEL PTY LTD	Director	NO	YES ²⁵⁷	YES
	BURSWOOD LIMITED	Director	YES	N/A	NO
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Company Secretary	NO	YES ²⁵⁸	YES
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director and Company Secretary	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Director and Company Secretary	YES	N/A	NO
	ASHOK PETER JACOB	CLM (VIC) PTY LTD	Director	NO	NO
EC VENTURES GP PTY LIMITED		Director	NO	NO	NO
ELLERSTON CAPITAL LIMITED		Director	NO	NO	NO
GLOBAL INVESTCO PTY LIMITED		Director and Company Secretary	NO	NO	NO
HOLTFORD PTY. LTD		Director and Company Secretary	NO	NO	NO
INVEST CO (NSW) PTY LIMITED		Director	NO	NO	NO
MABLE TECHNOLOGIES PTY LTD		Director	NO	NO	NO
MILNAR PTY. LTD		Director	NO	NO	NO
OBVIOUS SUPER PTY LTD		Director	NO	NO	NO

²⁵⁶ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁵⁷ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁵⁸ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

Director	Director and executive positions	Analysis - 1	Analysis 2 ⁶	Conclusion	
	SUPER OBVIOUS PTY LTD	Director	NO	NO	NO
	ELLERSTON ASIAN INVESTMENTS LIMITED	Director	NO	NO	NO
	AUSTRALIAN VISA PROCESSING PTY. LTD	Director	NO	NO	NO
	ROBB ELLERSTON PRIVATE CAPITAL PTY LTD	Director	NO	NO	NO
	THORNEY OPPORTUNITIES LTD	Director	NO	NO	NO
	CAIRNTON HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CAIRNTON PTY LTD	Director	YES	N/A	NO
	CAPTWO PTY LTD	Director	YES	N/A	NO
	CATONE PTY LTD	Director	YES	N/A	NO
	CONSOLIDATED CUSTODIANS PTY. LIMITED	Director	YES	N/A	NO
	CONSOLIDATED PRESS HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	ECS INVESTMENT PARTNERS PTY LIMITED	Director	NO	NO	NO
	FAPOMO PTY LIMITED	Director	YES	N/A	NO
	MURRAY LEISURE GROUP PTY LIMITED	Director	YES	N/A	NO
	NATARY PTY LTD	Director	YES	N/A	NO
	NORTHKOM PTY LIMITED	Director	YES	N/A	NO
SAMENIC PTY LIMITED	Director	NO	NO	NO	
Xavier Bernard Walsh	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	THE AUSTRALASIAN GAMING COUNCIL LIMITED	Director	NO	NO	NO
	WALSH FAMILY SUPER NOMINEE PTY LTD	Director and Company Secretary	NO	NO	NO

Round 2 – New Directors (22 February 2014 to 22 February 2018)

Nigel Barclay Morrison	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	DELAWARE NORTH DARWIN CASINO PTY LTD	Director	NO	NO	NO
	MORFARM INVESTMENTS PTY. LTD.	Director and Secretary	NO	NO	NO
	SKYCITY ADELAIDE PTY LTD	Director	NO	NO	NO

	SKYCITY AUSTRALIA PTY LTD	Director	NO	NO	NO
	SKYCITY AUSTRALIA FINANCE PTY LTD	Director	NO	NO	NO
	SKYCITY ENTERTAINMENT GROUP LIMITED	Director	NO	NO	NO
	SKYCITY INVESTMENTS AUSTRALIA LIMITED	Director	NO	NO	NO
	SKYCITY TREASURY AUSTRALIA PTY LIMITED	Director	NO	NO	NO
Robert John Rankin	AITKEN INVESTMENT MANAGEMENT PTY LTD	Director	NO	NO	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	ELLERSTON PTY LTD	Director	YES ²⁵⁹	N/A	NO
	PACKER FAMILY FOUNDATION LIMITED	Director	NO	NO ²⁶⁰	NO
	S.ONE HOLDING COMPANY PTY LIMITED	Director	YES ²⁶¹	N/A	NO
Benjamin Alexander Brazil	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	KUTTI INVESTMENTS PTY LIMITED	Director and Secretary	NO	NO	NO
	KUTTI PTY LIMITED	Director and Secretary	NO	NO	NO
Michael James Neilson	MISAL NOMINEES PTY LTD	Director and Secretary	NO	NO	NO

²⁵⁹ The ultimate parent company is Cairnton Holdings Pty Limited

²⁶⁰ Limited information through open source. Engaged as a charitable organisation.

²⁶¹ The ultimate parent company is Consolidated Press Holdings PTY LTD.

THE CAMBERWELL GRAMMAR SCHOOL	Director	NO	NO	NO
ARTRA PTY LTD	Director and Secretary	YES	N/A	NO
BETEASY DFS HOLDINGS PTY LTD	Secretary	NO	NO	NO
BETEASY PTY LTD	Secretary	NO	NO	NO
BETFAIR (DEVELOPMENTS) PTY LIMITED	Secretary	NO	YES ²⁶²	YES
BETFAIR AUSTRALASIA PTY LIMITED	Secretary	YES	N/A	NO
BETFAIR PTY LIMITED	Secretary	YES	N/A	NO
BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Secretary	NO	YES ²⁶³	YES
BURSWOOD HOTEL PTY LTD	Secretary	NO	YES ²⁶⁴	YES
BURSWOOD LIMITED	Secretary	YES	N/A	NO
BURSWOOD NOMINEES LTD	Secretary	YES	N/A	NO
BURSWOOD PROPERTY HOLDINGS PTY LTD	Secretary	NO	YES ²⁶⁵	YES
BURSWOOD RESORT (MANAGEMENT) LIMITED	Secretary	YES	N/A	NO
CAPITAL CLUB PTY. LTD.	Secretary	YES	N/A	NO
CHILL GAMING PTY LTD	Secretary	YES	N/A	NO

²⁶² The parent entity is Betfair Australasia Pty Limited and ultimate parent is Crown Resorts Limited.

²⁶³ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁶⁴ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

²⁶⁵ The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.

	CLUB GAMING PTY LTD	Director and Secretary	YES	N/A	NO
	COSPARE PTY LTD	Director and Secretary	NO	YES ²⁶⁶	YES
	CPH (ELLERSTON LEISURE) HOLDINGS PTY LIMITED	Director and Secretary	YES ²⁶⁷	N/A	NO
	CR REIT COMPANY LIMITED	Director and Secretary	NO	YES ²⁶⁸	YES
	CROWN (CYPRUS) PTY. LIMITED	Director and Secretary	YES	N/A	NO
	CROWN (GAMING TECHNOLOGY) HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) PTY LIMITED	Director and Secretary	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN (WESTERN AUSTRALIA) FINANCE HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN ALPHA (ONE) PTY LTD	Director and Secretary	NO	YES ²⁶⁹	YES
	CROWN ASIA INVESTMENTS PTY. LTD.	Director and Secretary	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN BRISBANE HOLDINGS PTY LTD	Director and Secretary	NO	YES ²⁷⁰	YES

²⁶⁶ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁶⁷ The ultimate parent is Crown Resorts Limited.

²⁶⁸ Deregistered, Previous ultimate holding company was Crown Resorts Limited.

²⁶⁹ The parent entity is Crown Entertainment Group Holdings Pty Ltd, ultimate parent is Crown Resorts Limited.

²⁷⁰ Deregistered 4 August 2019, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

	CROWN BRISBANE GAMING PTY LTD	Director and Secretary	NO	YES ²⁷¹	YES
	CROWN BRISBANE PROPERTY PTY LTD	Director and Secretary	NO	YES ²⁷²	YES
	CROWN CAPITAL GOLF PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS ONE PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN CCR GROUP HOLDINGS TWO PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN DIGITAL HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN GAMING TECHNOLOGY PTY LTD	Director and Secretary	NO	YES ²⁷³	YES
	CROWN GATEWAY LUXEMBOURG PTY. LIMITED	Director and Secretary	YES	N/A	NO
	CROWN GROUP FINANCE LIMITED	Director and Secretary	YES	N/A	NO
	CROWN GROUP SECURITIES LTD	Director and Secretary	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Director and Secretary	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO

²⁷¹ Deregistered 19 August 2019, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁷² Deregistered 19 August 2018, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.

²⁷³ Deregistered, Previous ultimate holding company was Crown Resorts Limited.

	CROWN MELBOURNE LIMITED	Secretary	YES	N/A	NO
	CROWN NORTH AMERICA HOLDINGS ONE PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN OVERSEAS INVESTMENTS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (RESIDENTIAL) PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE PROPERTY (HOTEL) PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN QUEENSBRIDGE DEVELOPMENT PTY LTD	Director and Secretary	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Director and Secretary	NO	YES ²⁷⁴	YES
	CROWN RESORTS ASSET MANAGEMENT PTY LTD	Director and Secretary	NO	YES ²⁷⁵	YES
	CROWN RESORTS ASSET HOLDINGS PTY LTD	Director and Secretary	NO	YES ²⁷⁶	YES
	CROWN RESORTS FOUNDATION LIMITED	Secretary	YES	N/A ²⁷⁷	NO

²⁷⁴ The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁷⁵ Deregistered, previous shareholder was CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD

²⁷⁶ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁷⁷ Crown Resorts Foundation Limited is a Charity according to the Historical Company Extract from Illion Direct and an Australian Charities and not-for profit search <https://www.acnc.gov.au/charity/63cfbc9dc032a0cffca5376599580ff4>

CROWN RESORTS INVESTMENTS PTY LTD	Director and Secretary	NO	YES ²⁷⁸	YES
CROWN RESORTS LIMITED	Director and Secretary	YES	N/A	NO
CROWN RESORTS REIT HOLDINGS PTY LTD	Director and Secretary	NO	YES ²⁷⁹	YES
CROWN RESORTS REIT (RE) LIMITED	Director and Secretary	NO	YES ²⁸⁰	YES
CROWN SYDNEY GAMING PTY LTD	Director and Secretary	YES	N/A	NO
CROWN SYDNEY HOLDINGS PTY LTD	Director and Secretary	YES	N/A	NO
CROWN SYDNEY PROPERTY PTY LTD	Director and Secretary	YES	N/A	NO
CROWN SYDNEY PTY LTD	Director and Secretary	YES	N/A	NO
CROWN TRAINING PTY LTD	Director and Secretary	YES	N/A	NO
CUBWELL PTY. LIMITED	Director and Secretary	NO	YES ²⁸¹	YES
DRAFTSTARS PTY LTD	Secretary	NO	NO	NO
ESPORTS PLAY PTY LIMITED	Secretary	NO	YES ²⁸²	YES
FLIENN PTY LTD	Director and Secretary	YES	N/A	NO
GENDER FITNESS PTY LTD	Director and Secretary	YES	N/A	NO

²⁷⁸ Deregistered 4 August 2018, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited

²⁷⁹ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁸⁰ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁸¹ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁸² The parent is Crown (Gaming Technology) Holdings Pty Ltd, ultimate parent is Crown Resorts Ltd.

JADE WEST ENTERTAINMENT PTY LTD	Director and Secretary	YES	N/A	NO
JEMTEX PTY LIMITED	Director and Secretary	YES	N/A	NO
LIVE MUSIC CONCEPT PTY LTD	Director and Secretary	NO	YES ²⁸³	YES
MELBOURNE GOLF ACADEMY PTY LTD	Secretary	YES	N/A	NO
MELBOURNE LIVE PTY LTD	Director and Secretary	YES	N/A	NO
MELBOURNE LIVE HOLDINGS PTY LTD	Director and Secretary	NO	YES ²⁸⁴	YES
MHLP HOLDINGS NO. 1 PTY. LIMITED	Director and Secretary	NO	YES ²⁸⁵	YES
NINE TELEVISION (NETHERLANDS ANTILLES) PTY LIMITED	Director and Secretary	NO	YES ²⁸⁶	YES
NORECO INVESTMENT PTY LIMITED	Director and Secretary	NO	YES ²⁸⁷	YES
OMBAMBO PTY LTD	Director and Secretary	NO	YES ²⁸⁸	YES
ONE QUEENSBRIDGE DEVELOPMENTS PTY LTD	Secretary	YES	N/A ²⁸⁹	NO
ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	Secretary	NO	YES ²⁹⁰	YES
PBL (CI) FINANCE PTY. LIMITED	Director and Secretary	YES	N/A	NO

²⁸³ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²⁸⁴ The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.

²⁸⁵ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁸⁶ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁸⁷ Deregistered, previous ultimate holding company was Crown Resorts Limited.

²⁸⁸ The major shareholders are Clubland Pty Ltd and Crown Melbourne Limited.

²⁸⁹ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

²⁹⁰ The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.

	PBL ASIA FINANCE PTY LIMITED	Director and Secretary	NO	YES ²⁹¹	YES
	PBL ASIA INVESTMENTS (NZ) PTY. LIMITED	Director and Secretary	NO	YES ²⁹²	YES
	PBL ASIA PTY LIMITED	Director and Secretary	NO	YES ²⁹³	YES
	PBL OVERSEAS (CI) PTY LIMITED	Director and Secretary	YES	N/A	NO
	PENNWIN PTY. LIMITED	Director and Secretary	YES	N/A	NO
	PUBLISHING AND BROADCASTING (FINANCE) LTD	Director and Secretary	YES	N/A	NO
	RENGA PTY LIMITED	Director and Secretary	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Secretary	YES	N/A	NO
	SOUTHBANK INVESTMENTS PTY LTD	Director and Secretary	YES	N/A	NO
	TSG AUSTRALIA PTY LTD	Secretary	NO	NO ²⁹⁴	NO
	ZEN ESPORTS EVENTS PTY LTD	Director and Secretary	NO	YES ²⁹⁵	YES
Richard Kevan Gosper	GOSPER NOMINEES PTY. LTD.	Director and Secretary	NO	NO	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO

²⁹¹ The parent was PBL (CI) Finance Pty Limited and ultimate parent entity was Crown Resorts Limited.

²⁹² Deregistered, previous shareholder was CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD.

²⁹³ Deregistered 19 August 2018, the parent entity was Crown Asia Investments Pty. Ltd. and the ultimate parent entity was Crown Resorts Limited.

²⁹⁴ The listed website on Company 360 is crownbet.com.au, however, the website does not operate anymore. D&B Hoovers shows this entity is part of the Paddy Power Australia Pty Limited corporate group, which has no known relationship with Crown.

²⁹⁵ The parent is Crown (Gaming Technology) Holdings, and ultimate parent is Crown Resorts Limited.

	EASTCOURT INVESTMENTS PTY. LTD.	Director	NO	NO	NO
	PRINCIPLES FOR SOCIAL INVESTMENT LTD	Director	NO	NO	NO
Debra Marisa Tegoni	COB PTY LTD	Director	NO	NO	NO
	UOM INTERNATIONAL HOLDINGS PTY LTD	Director	NO	NO	NO
	CAPITAL CLUB PTY. LTD.	Secretary	YES	N/A	NO
	CHILL GAMING PTY LTD	Secretary	YES	N/A	NO
	CROWN AUSTRALIA PTY LTD	Secretary	YES	N/A	NO
	CROWN CPS HOLDINGS PTY LTD	Secretary	YES	N/A	NO
	CROWN MANAGEMENT PTY. LTD.	Secretary	YES	N/A	NO
	CROWN MANAGEMENT HOLDINGS PTY LTD	Secretary	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Secretary	YES	N/A	NO
	CROWN RESORT (CHINA) PTY LTD	Secretary	NO	YES	YES
	CROWN TRAINING PTY LTD	Secretary	YES	N/A	NO
	LIVE MUSIC CONCEPT PTY LTD	Secretary	NO	YES	YES
	MELBOURNE GOLF ACADEMY PTY LTD	Secretary	YES	N/A	NO
	MELBOURNE LIVE PTY LTD	Secretary	YES	N/A	NO
	MELBOURNE LIVE HOLDINGS PTY LTD	Secretary	NO	YES	YES

	SOUTHBANK INVESTMENTS PTY LTD	Secretary	YES	N/A	NO
Craig Anthony Spence	BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	Director and Secretary	NO	YES	YES
	BURSWOOD HOTEL PTY LTD	Secretary	NO	YES	YES
	BURSWOOD LIMITED	Secretary	YES	N/A	NO
	BURSWOOD NOMINEES LTD	Director and Secretary	YES	N/A	NO
	BURSWOOD PROPERTY HOLDINGS PTY LTD	Secretary	NO	YES	YES
	BURSWOOD RESORT (MANAGEMENT) LIMITED	Director and Secretary	YES	N/A	NO
	RIVERBANK INVESTMENTS PTY LTD	Director and Secretary	YES	N/A	NO
James Douglas Packer	ACN 118 411 153 PTY LIMITED	Director	NO	NO	NO
	ACN 118 411 153 PTY LIMITED	Secretary	NO	NO	NO
	ANCARAC PTY. LIMITED	Director	NO	NO	NO
	ANGEL WATERS PTY LIMITED	Director	NO	NO	NO
	BURSWOOD LIMITED	Director	YES	N/A	NO
	CAIRNTON HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CAIRNTON PTY LTD	Director	YES	N/A	NO
	CALATINE PTY. LIMITED	Director	NO	NO	NO
	COLODUSK PTY. LIMITED	Director	NO	NO	NO

	CONSOLIDATED PRESS HOLDINGS PTY LIMITED	Director	YES	N/A	NO
	CROWN MELBOURNE LIMITED	Director	YES	N/A	NO
	CROWN RESORTS LIMITED	Director	YES	N/A	NO
	FRENSEAL PTY. LIMITED	Director	NO	NO	NO
	KERRY PACKER CRICKET FOUNDATION LIMITED	Director	NO	NO	NO
	MISTYMILL PTY. LIMITED	Director	NO	NO	NO
	MISTYSURF PTY. LIMITED	Director	NO	NO	NO
	MISTYTIME PTY. LIMITED	Director	NO	NO	NO
	NATARPARK PTY LIMITED	Director	YES	N/A	NO
	NORTHKOM PTY LIMITED	Director	YES	N/A	NO
	ONE.TEL LIMITED	Director	NO	NO	NO
	PALIDYE PTY. LIMITED	Director	NO	NO	NO
	PALIDYE PTY. LIMITED	Secretary	NO	NO	NO
	REDMAN HOLDINGS PTY. LIMITED	Director	NO	NO	NO
	SAMENIC PTY LIMITED	Director	NO	NO	NO
	SILTHREE PTY LTD	Director	YES	N/A	NO
	SILTWO PTY LTD	Director	YES	N/A	NO
	TERALEAF PTY. LIMITED	Director	YES	N/A	NO

	VICTORIA FIELDS PTY LIMITED	Director	NO	NO	NO
	VICTORIA KEYS PTY LIMITED	Director	NO	NO	NO
	ACN 118 411 153 PTY LIMITED	Director	NO	NO	NO
	ACN 118 411 153 PTY LIMITED	Secretary	NO	NO	NO

Step 7 | Further Clarification from Crown

The following entities were reported in the Annual Report as analysed in Step 1, however no bank accounts were provided by Crown. Clarification was sought from Crown regarding each entity.

Table 1.4 Entities reported on the Annual Report and no bank accounts provided

Round 1 (22 February 2018 to 22 February 2021)

Company name	Crown Response
Artra Pty Ltd	No gambling operations & no bank accounts
Betfair Australasia Pty Ltd	No gambling operations & no bank accounts
Burswood Limited	No gambling operations & no bank accounts
Crown Cyprus Pty Ltd	No gambling operations & no bank accounts
Crown Digital Holdings Pty Ltd	No gambling operations & no bank accounts
Crown Entertainment Group Holdings Pty Ltd	No gambling operations. Bank account used for head office activities eg payroll, insurance, etc (no patron activity)
Crown (Gaming Technology) Holdings Pty Ltd	No gambling operations & no bank accounts
Crown Gateway Luxembourg Pty Ltd	No gambling operations & no bank accounts
Crown Management Holdings Pty Ltd	No gambling operations & no bank accounts
Crown Management Pty Ltd	No gambling operations & no bank accounts
Crown North America Holdings One Pty Ltd	No gambling operations & no bank accounts
Crown Queensbridge Development Pty Ltd	No gambling operations & no bank accounts
Crown Queensbridge Holdings Pty Ltd	No gambling operations & no bank accounts
Crown Queensbridge Property (Hotel) Pty Ltd	No gambling operations & no bank accounts
Crown Queensbridge Property (Residential) Pty Ltd	No gambling operations & no bank accounts
Crown Queensbridge Nominees One Pty Ltd	No gambling operations & no bank accounts
Crown Queensbridge Nominees Two Pty Ltd	No gambling operations & no bank accounts
Crown Sydney Pty Ltd	No gambling operations & no bank accounts
Crown Sydney Holdings Pty Ltd	No gambling operations & no bank accounts
Crown Sydney Property Ltd	No gambling operations. Bank accounts used for various non-gaming purposes eg hotel & F&B receipts
Crown Training Pty Ltd	No gambling operations & no bank accounts
Crown (Western Australia) Pty Ltd	No gambling operations & no bank accounts
Crown (Western Australia) Finance Holdings Pty Ltd	No gambling operations & no bank accounts
Crown (Western Australia) Finance Pty Ltd	No gambling operations & no bank accounts
Flienn Pty Ltd	No gambling operations & no bank accounts
Jade West Entertainment Pty Ltd	No gambling operations & no bank accounts
Jemtex Pty Ltd	No gambling operations & no bank accounts
PBL Overseas (CI) Pty Ltd	No gambling operations & no bank accounts
Renga Pty Ltd	No gambling operations & no bank accounts

Nobu Group	Part of JV / minority shareholding. No gambling operations & no bank accounts used for Australian casino operations
Aspers Holdings (Jersey) Ltd	Part of JV / minority shareholding. No gambling operations & no bank accounts used for Australian casino operations
Chill Gaming Pty Ltd	Part of JV / minority shareholding. No gambling operations & no bank accounts used for Australian casino operations
Zengaming Inc	Part of JV / minority shareholding. No gambling operations & no bank accounts used for Australian casino operations

Round 2 (22 February 2014 to 22 February 2018)

Melco Resorts & Entertainment Ltd	TBA
Drafters Pty Ltd	TBA
Ellerston Leisure Pty Ltd	TBA
ALON Las Vegas Financeco, LLC	TBA
ALON LasVegas Resort, LLC.	TBA
Crown (Ellerston Leisure) Holdings Pty Ltd	TBA
Crown International Holdings Ltd	TBA
CrownBet Holdings Pty Ltd	TBA
Crown Services (US) LLC	TBA
Nine Television (Netherlands Antilles) Pty Ltd	TBA

The following entities were identified in Step 4 through Analysis 1 and 2 as Crown having an ownership interest without being reporting on the Annual Report.

Confirmation was obtained from Crown that each entity for the Period:

1. Is a known entity to Crown
2. Did not undertake any gambling operations within Australia
3. Did not hold any bank accounts in which patrons are able to deposit or withdraw from.

Table 1.5 Entities Crown has an ownership interest in and not reported on Annual Report (Unknown Crown Entity)

Round 1 (22 February 2018 to 22 February 2021)

Company name	Crown ownership	Line of business	Relevant Director / Company Secretary ²⁹⁶	Crown Response 1	Crown Response 2	Crown Response 3
BETFAIR (DEVELOPMENTS) PTY LIMITED	The parent entity is Betfair Australasia Pty Limited and ultimate parent is Crown Resorts Limited.	Bookstores according to ASIC search	<u>Directors</u> Kenneth McRae Barton John Henry Alexander <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.	Operation of eating places	<u>Director</u> Barry John Felstead Kenneth McRae Barton John Henry Alexander <u>Company Secretary</u> Mary Manos Joshua Preston	Yes	No Gambling Operations	No bank accounts
BURSWOOD HOTEL PTY LTD	The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.	Wholesale durable goods	<u>Director</u> Barry John Felstead Kenneth McRae Barton John Henry Alexander	Yes	No Gambling Operations	No bank accounts

²⁹⁶ This table only includes Directors, Company Secretary's and Senior Management positions of those persons identified for the relevant Crown entities.

			<u>Company Secretary</u> Mary Manos Joshua Preston			
BURSWOOD PROPERTY HOLDINGS PTY LTD	The parent entity is Burswood Limited and ultimate parent is Crown Resorts Limited.	Investors	<u>Director</u> Kenneth McRae Barton John Henry Alexander Barry John Felstead <u>Company Secretary</u> Joshua Preston Mary Manos	Yes	No Gambling Operations	No bank accounts
CROWN ALPHA (ONE) PTY LTD	The parent entity is Crown Entertainment Group Holdings Pty Ltd, ultimate parent is Crown Resorts Limited.	Undetermined	<u>Director</u> John Henry Alexander Kenneth McRae Barton Mary Manos <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
CROWN BRISBANE GAMING PTY LTD	Deregistered 19 August 2019, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.	Coin-operated amusement services	<u>Director</u> John Henry Alexander Kenneth McRae Barton Mary Manos <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
CROWN BRISBANE HOLDINGS PTY LTD	Deregistered 4 August 2019, parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.	Gaming venues and entertainment facility and hotel services	<u>Director</u> Mary Manos John Henry Alexander Kenneth McRae Barton	Yes	No Gambling Operations	No bank accounts

			<u>Company Secretary</u> Mary Manos			
CROWN BRISBANE PROPERTY PTY LTD	Deregistered 19 August 2018, parent entity was Crown Brisbane Holdings Pty Ltd, ultimate parent was Crown Resorts Limited.	Coin-operated amusement devices	<u>Director</u> Mary Manos John Henry Alexander Kenneth McRae Barton <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
CROWN RESORT (CHINA) PTY LTD	The parent entity is Crown Australia Pty Ltd, and ultimate parent is Crown Resorts Limited.	Coin-operated amusement devices	<u>Director</u> John Henry Alexander Barry John Felstead Kenneth McRae Barton <u>Company Secretary</u> Joshua Preston Mary Manos	Yes	No Gambling Operations	No bank accounts
CROWN RESORTS INVESTMENTS PTY LTD	Deregistered 4 August 2018, the parent entity was Crown Entertainment Group Holdings Pty Ltd, ultimate parent was Crown Resorts Limited	Undetermined – possibly relates to Crown resorts	<u>Director</u> John Henry Alexander <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
CROWNLOTTO PTY LTD	Deregistered 13 June 2018, the parent entity was Beteasy Pty Ltd and ultimate parent entity was Crown Resorts Limited.	Undetermined – possibly related to “CrownLotto”, CrownBet’s online lottery	<u>Director</u> Kenneth McRae Barton	Yes	This entity was managed by CrownBet. Crownlotto commenced operations in September 2017 and ceased in October 2017. We are unsure whether	

					bank accounts existed for this entity or whether CrownBet customers had the ability to deposit funds.	
ESPORTS PLAY PTY LIMITED	The parent entity is Crown (Gaming Technology) Holdings Pty Ltd, ultimate parent is Crown Resorts Ltd.	Childcare centre	<p><u>Director</u> Kenneth McRae Barton John Henry Alexander</p> <p><u>Company Secretary</u> Mary Manos Joshua Preston</p>	Yes	No Gambling Operations	No bank accounts
LIVE MUSIC CONCEPT PTY LTD	The parent entity is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.	Wholesales durable goods	<p><u>Director</u> John Henry Alexander Barry John Felstead</p> <p><u>Director and Company Secretary</u> Mary Manos Joshua Robert Preston</p>	Yes	No Gambling Operations	No bank accounts
MELBOURNE LIVE HOLDINGS PTY LTD	The parent is Crown Melbourne Limited, and ultimate parent is Crown Resorts Limited.	Undetermined	<p><u>Director</u> John Henry Alexander Barry John Felstead</p> <p><u>Director and Company Secretary</u> Mary Manos</p> <p><u>Company Secretary</u> Joshua Robert Preston</p>	Yes	No Gambling Operations	No bank accounts

MREDAUS4 HOLDINGS PTY. LIMITED	Deregistered 27 October 2019, the ultimate parent company was CPH Crown Holdings Pty Limited	Operates as an investment holding company	<u>Director</u> Michael Roy Johnston	No – looks like a CPH entity	N/A	N/A
MREDAUS4 PTY. LIMITED	Deregistered 5 June 2019, Shares are owned by "Mredaus4 Holdings Limited". Ltd." A search on Company 360 shows Mredaus4 Holdings Limited has crownresorts.com.au as its listed website. No ASIC search was available for Mredaus4 Holdings Limited. Possibly connected to MREDAUS4 Holdings Pty Limited	Operates as investment company	<u>Director</u> Michael Roy Johnston	No – looks like a CPH entity	N/A	N/A
OMBAMBO PTY LTD	The major shareholders are Clubland Pty Ltd and Crown Melbourne Limited.	Wholesale durable goods ATF for Live Music Concept Unit Trust	<u>Director and Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
ONE QUEENSBRIDGE (FINANCE CO) PTY LTD	The parent is Crown Queensbridge Development Pty Ltd, and ultimate parent is Crown Resorts Limited.	Loan brokers – possibly relates to the Queensbridge skyscraper construction	<u>Directors</u> Kenneth McRae Barton John Henry Alexander <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
PBL ASIA FINANCE PTY LIMITED	Deregistered 19 August 2018, the parent was PBL (CI) Finance Pty Limited and ultimate parent entity was Crown Resorts Limited.	Undetermined	<u>Directors</u> Mary Manos Kenneth McRae Barton <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
PBL ASIA PTY LIMITED	Deregistered 19 August 2018, the parent entity was Crown Asia Investments Pty. Ltd. and the ultimate parent entity was Crown Resorts Limited.	Undetermined	<u>Directors</u> Mary Manos Kenneth McRae Barton <u>Company Secretary</u>	Yes	No Gambling Operations	No bank accounts

			Mary Manos			
QUEENSBRIDGE DEVELOPMENTS PTY LTD	The parent is Crown Queensbridge Holdings Pty Ltd, and ultimate parent is Crown Resorts Limited.	Undetermined – possibly relates to the Queensbridge skyscraper construction	<u>Director</u> Kenneth McRae Barton John Henry Alexander (only on personal search, not company search) <u>Company Secretary</u> Mary Manos	Yes	No Gambling Operations	No bank accounts
ZEN ESPORTS EVENTS PTY LTD	The parent is Crown (Gaming Technology) Holdings, and ultimate parent is Crown Resorts Limited.	Event management	<u>Director</u> Kenneth McRae Barton John Stephen Horvath (only on personal search, not company search) John Henry Alexander Mary Manos <u>Company Secretary</u> Joshua Preston Mary Manos	Yes	No Gambling Operations	No bank accounts

Round 2 (22 February 2014 to 22 February 2018)

Company name	Crown ownership	Line of business	Relevant Director / Company Secretary ²⁹⁷	Crown Response 1	Crown Response 2	Crown Response 3
COSPARE PTY LTD	Deregistered 31 May 2017, previous ultimate holding	Undetermined -Shelf company	<u>Directors</u> Rowen Bruce Craigie	TBA	TBA	TBA

²⁹⁷ This table only includes Directors, Company Secretary’s and Senior Management positions of those persons identified for the relevant Crown entities.

	company was Crown Resorts Limited.		Michael James Neilson <u>Company Secretary</u> Michael James Neilson			
CR REIT COMPANY LIMITED	Deregistered 9 August 2017. The ultimate parent is Crown Resorts Limited.	Undetermined	<u>Directors</u> John Henry Alexander Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
CROWN GAMING TECHNOLOGY PTY LTD	Deregistered 31 May 2017. Previous ultimate holding company was Crown Resorts Limited.	Engaged in amusement and recreation services	<u>Directors</u> Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Mary Manos Michael James Neilson	TBA	TBA	TBA
CROWN RESORTS ASSET MANAGEMENT PTY LTD	Deregistered 9 August 2017, previous shareholder was CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD	Undetermined	<u>Directors</u> John Henry Alexander Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
CROWN RESORTS ASSET HOLDINGS PTY LTD	Deregistered 9 August 2017, previous ultimate holding company was Crown Resorts Limited.	Undetermined	<u>Directors</u> John Henry Alexander Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
CROWN RESORTS REIT HOLDINGS PTY LTD	Deregistered 9 August 2017. The parent is CAIRNTON HOLDINGS PTY LIMITED which is associated with CPH	Undetermined	<u>Directors</u> John Henry Alexander Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
CROWN RESORTS REIT (RE) LIMITED	Deregistered 9 August 2017, previous ultimate holding company was Crown Resorts Limited.	Undetermined	<u>Directors</u> John Henry Alexander Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
CUBWELL PTY. LIMITED	Deregistered 31 May 2017, previous ultimate holding	Operation of a casino, hotels and restaurant	<u>Directors</u> Rowen Bruce Craigie	TBA	TBA	TBA

	company was Crown Resorts Limited.			Michael James Neilson <u>Company Secretary</u> Mary Manos Michael James Neilson			
MHLP HOLDINGS NO. 1 PTY. LIMITED	Deregistered 31 May 2017, previous ultimate holding company was Crown Resorts Limited.	Engaged investors	as	<u>Directors</u> Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
NINE TELEVISION (NETHERLANDS ANTILLES) PTY LIMITED	Deregistered 6 April 2017, previous ultimate holding company was Crown Resorts Limited.	Engaged investors	as	<u>Directors</u> Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Mary Manos Michael James Neilson	TBA	TBA	TBA
NORECO INVESTMENT PTY LIMITED	Deregistered, previous ultimate holding company was Crown Resorts Limited.	Engaged investors	as	<u>Directors</u> Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Mary Manos Michael James Neilson	TBA	TBA	TBA
PBL ASIA INVESTMENTS (NZ) PTY. LIMITED	Deregistered 14 May 2017, previous shareholder was CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD.	Undetermined		<u>Directors</u> Rowen Bruce Craigie Michael James Neilson <u>Company Secretary</u> Michael James Neilson	TBA	TBA	TBA
CPH CROWN HOLDINGS II PTY LIMITED	Deregistered 1 November 2017. Previous shares owned by CPH CROWN HOLDINGS PTY LIMITED with parent company CPH Gaming I PTY Limited	Provision of media production services; investment company	of	<u>Directors</u> Michael Roy Johnston	TBA	TBA	TBA
CPIL (NO.1) HOLDINGS PTY LTD	Deregistered 1 November 2017. Previous shares owned by CONSOLIDATED PRESS HOLDINGS PTY LIMITED.	Operation of an investment company; holding company		<u>Directors</u> Michael Roy Johnston	TBA	TBA	TBA
CPIL INVESTMENTS PTY LTD	Deregistered 1 November 2017. Previous shares owned by CAIRNTON HOLDINGS PTY LIMITED which is associated with CPH	Undetermined		<u>Directors</u> Michael Roy Johnston	TBA	TBA	TBA
ELLERSTON LEISURE PTY LIMITED	Parent company CAIRNTON HOLDINGS PTY	Operates as an investment company		<u>Directors</u> Michael Roy Johnston	TBA	TBA	TBA

	LIMITED which is associated with CPH		Barry John Felstead Rowen Bruce Craigie <u>Company Secretary</u>			
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