

Your Ref: PERTH_LEGAL-238096.1

Our Ref:

20/4635 & 21/400

Enquiries:

Kellie Pemberton

Confidential

Mr Lonnie Bossi Chief Executive Officer Crown Perth PO Box 500 VICTORIA PARK WA 6969

Dear Mr Bossi

CASINO DIRECTIONS - DA/104, APPROVED CASINO BANK ACCOUNTS AND CASINO MANUAL (OPERATIONS) AMENDMENTS - CMO36

Crown Resorts representatives attended the 15 December 2020 meeting of the Gaming and Wagering Commission (the Commission) to provide Commission members with further information around submissions detailing Crown's Controls and Reform Agenda.

The reforms, amongst other things, included notification of Crown's intent to not resume the conduct of junkets and Crown's intention to not accept cash deposits and/or third party payments into the banking accounts utilised for Casino gaming operations. Accordingly, the Commission. at its December 2020 meeting, resolved to issue a Direction prohibiting the provision of Junkets.

At the Commission's meeting of 16 February 2021, the Commission further determined to issue a Direction prohibiting Premium Player Activity and Privileged Player Activity and the opening and operating of any bank account in relation to the provision of Casino wagering operations without the prior approval of the Commission.

Furthermore, I refer to your correspondence dated 23 November 2020 seeking amendments to various sections of the Casino Manual (Operations) which seek to align procedures with Crown's reform agenda and the abovementioned proposed Direction amendments.

The Commission at its meeting of 23 February 2021 signed DA/104 to give effect to the abovementioned Direction amendments and resolved to approve the following bank accounts as Approved Casino Bank Accounts:

- a. Casino Gaming Account: Burswood Nominees Ltd, Branch: ANZ St Georges Tce, BSB/Account: 016002-837623509; and
- b. Casino Gaming EFTPOS Account: Burswood Nominees Ltd, ANZ St Georges Tce, BSB/Account: 016002-838143849.

Additionally, I have endorsed the amending instrument CMO36 to give effect to complimentary amendments to the following sections of the Casino Manual (Operations):

- 1 Pit Operations:
- 2 Cage Operations;
- 12 Definitions;
- 19 International/Interstate Gaming Business;
- 20 Cheque Casing and Funds Advance Facilities;
- 23 Gaming Chip Types; and
- 29 Lodged funds and Telegraphic Transfers

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Please find attached for your records:

- DA/104 and a finalised copy of the Casino Directions dated 23 February 2021; and
- CMO36 and a finalised copy of each of the amended sections of the Casino Manual (Operations).

Electronic versions of all finalised manuals and directions will be provided to Ms Denise Vanderklau, Regulatory Compliance Manager, via email.

If you have any queries regarding this matter, please contact Kellie Pemberton on 6551 4818.

Yours sincerely

Mark Beecroft
CHIEF CASINO OFFICER

23 February 2021

Casino Control Act 1984

Burswood Casino Amendment Directions 2021

The directions in the Schedule are given under the Casino Control Act 1984 section 24 to Burswood Nominees Ltd as the casino licensee of the Burswood Casino, and have effect until varied by subsequent directions so given.

Dated: 23 February 2021
Sealed by the Gaming and Wagering
Commission of Western Australia in
the presence of—

| Confidential | | |
|-----------------------|-------------|--------|
| D.ORP Confidential | Chairperson | |
| | Member | (L.S.) |
| 5. DOBSON | | |

SCHEDULE

Gaming and Wagering Commission of Western Australia reference: DA/104

Date of issue: 23 February 2021

1. Citation

These directions are the Burswood Casino Amendment Directions 2021.

d. 2

2. Directions amended

These directions amend the directions given by the Gaming and Wagering Commission of Western Australia (formerly known as the Gaming Commission of Western Australia and as the Casino Control Committee) under reference CCC/1 dated 24 December 1985.

3. Direction 1.1 amended

1. In direction 1.1:

after the item "International Gaming Facility" insert:

Junket has the meaning given in s. 25A of the Casino Control Act 1984;

2. In direction 1.1:

after the item "Main Gaming Floor" insert;

Premium Player Activity means gaming activity limited to Table Games arising from a patron who is a non resident of Australia with whom the casino licensee has an arrangement to pay the patron a commission based on the patron's turnover of play in the casino or otherwise calculated by reference to such play. For the purpose of this definition "non resident of Australia" means the holder of a foreign passport whose principal place of residence is outside Australia;

Privileged Player Activity means gaming activity limited to Table Games arising from a patron who is a non resident of Australia with whom the casino licensee has an arrangement for the provision of transport, accommodation, food, drink or entertainment, based on the patron's turnover of play in the casino or otherwise calculated by reference to such play. For the purpose of this definition "non resident of Australia" means the holder of a foreign passport whose principal place of residence is outside Australia;"

d. 4

4. Direction 5.1 replaced

In direction 5.1:

Delete,

"The Casino Operator shall open and operate a bank account to be used exclusively for the Casino wagering operations."

and insert,

"The Casino Operator shall open and operate separate account/s, as approved by the Commission, at an authorised Australian deposit-taking institution to be used exclusively for all banking transactions arising from Casino wagering operations."

5. Direction 23.1 inserted

After direction 22.2 insert:

JUNKETS, PREMIUM AND PRIVILEGED PLAYER ACTIVITY.

23.1

The Casino Operator shall not participate in conduct of Junkets, Premium Player Activity or Privileged Player Activity.

Received a copy of the directions of the Gaming and Wagering Commission of Western Australia set out in this Schedule.



Dated 23.2-21

INSTRUMENT OF APPROVAL

In accordance with the Gaming and Wagering Commission of Western Australia resolving on 27 June 2017 to delegate to the Chief Casino Officer its powers in respect of approving amendments to the Casino Manual (Operations) / Casino Manual (Games Procedures) annexed to the Directions given pursuant to Section 24 of the Casino Control Act 1984, I approve the following:

Amendments to:

CASINO MANUAL (OPERATIONS)

Reference: [CMO36]

Amended Sections:

Section 1: PIT OPERATIONSSection 2: CAGE OPERATIONS

Section 12: DEFINITIONS

Section 19: INTERNATIONAL/INTERSTATE GAMING BUSINESS

Section 20: CHEQUE CASHING AND FUNDS ADVANCE FACILITIES

Section 23: GAMING CHIP TYPES

Section 29: LODGED FUNDS AND TELEGRAPHIC TRANSFERS

as attached at Annexure 1.



23 February 2021