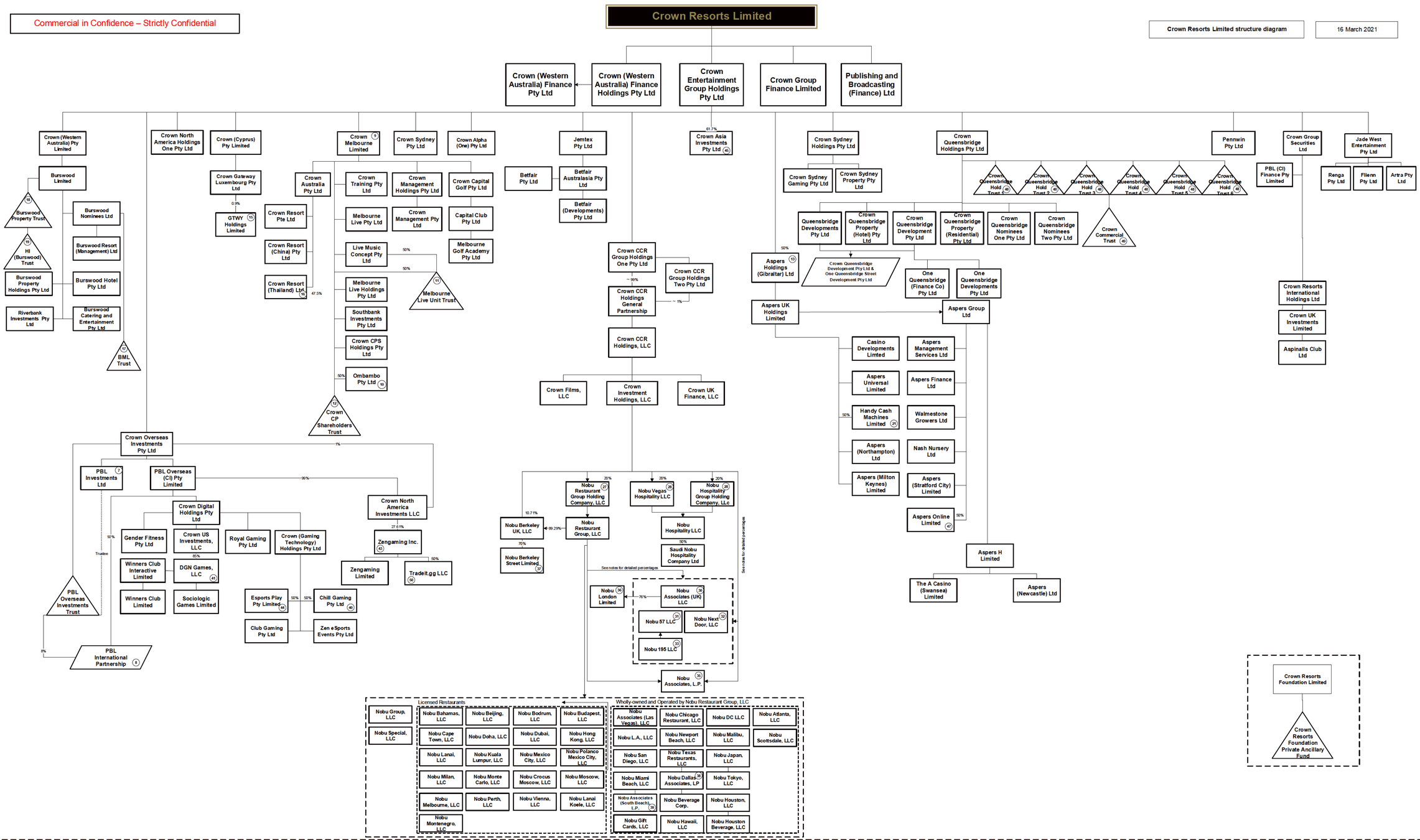
Commercial in Confidence – Strictly Confidential

Crown Resorts Limited structure diagram

16 March 2021



Notes All entities are 100% owned unless otherwise indicated

4. As of 8 March 2011, Crown's 24.5% interest in CCR is represented by Series A2 Preferred Units.

7. 1 share held by First Overlap Limited and 1 share held by Second Overlap Limited as nominee of and Trustee for PBL Overseas Pty Ltd.

8. This is a partnership formed under the law of England and Wales. Partners are PBL Overseas (CI) Limited (a Cayman Islands company) and PBL Overseas Investments Trust (Guernsey). The Trustee of the latter is PBL Investments Limited (a Guernsey company). PBL Overseas Investments Pty Ltd (an Australian company) is the holder of all units in PBL Overseas Investments Trust and all shares in PBL Overseas (CI) Limited and PBL Investments Limited.

9. Crown Melbourne Limited formerly known as Crown Limited.

10. 50% owned by Premier Artists Marketing Pty Ltd.

11. Trustee is Melbourne Live Pty Ltd.

12. Trustee is Crown CPS Holdings Pty Limited.

13. 50% owned by Aspinall Investment Holdings.

15. This entity operates the Gateway Casinos business.

16. 52.5% owned by Mr Oran Chusakul, 0.001% owned by Barry Felstead, 0.001% owned by Michael Neilson.

17. The trustee of the BML Trust is Burswood Resort (Management) Ltd. The sole unitholder is Burswood Nominees Ltd.

18. The trustee of the Burswood Property Trust is Burswood Nominees Ltd. The sole unitholder is Burswood Limited.

19. The Trustee of HI (Burswood) Trust is Burswood Nominees Limited. The sole unit holder is Burswood Property Trust.

21. 50% owned by Phillip Littlewood, Gabriel McLaughlin and Glenn Maud.

27. Remaining interests held by (or entities controlled by) Nobu Matsuhisa (NM) 34.76%, Robert De Niro (RDN) 24.73% and Meir Teper (MT) 20.51%.

28. Remaining interests held by (or entities controlled by) NM 26.67%, RDN 26.67% and MT 26.67%.

30. Crown interest is 11.12%, remaining interests held by (or entities controlled by) Drew Neiporent 12.89% and Nobu Restaurant Group, LLC (ROC) 75.99%.

31. Crown interest is 3.16%, remaining interests held by (or entities controlled by) Drew Neiporent 12.63% and Nobu Restaurant Group, LLC (ROC) 84.21%.

32. Crown interest is 4%, remaining interests held by (or entities controlled by) Drew Neiporent 16% and Nobu Restaurant Group, LLC (ROC) 80%.

33. Crown interest is 3.75%, remaining interests held by (or entities controlled by) Drew Neiporent14.98% and Nobu Restaurant Group, LLC (ROC) 81.27%.

35. Crown interest is 11%, remaining interests held by (or entities controlled by) Nobu Corp (collectively owned by NM RDN and Drew Neiporent) 44% and Nobu Restaurant Group, LLC (ROC) 45%.

36. 24% owned by Comojo (U.K.) Limited.

37. 30% owned by Comojo (U.K.) Limited.

38. The General Partner of Nobu Dallas is Nobu Texas Restaurants, LLC (1%). The sole Limited Partner of Nobu Dallas is Nobu Restaurant Group, LLC (99%).

39. The General Partner of Nobu Associates (South Beach) is Nobu Miami Beach, LLC (1%). The sole Limited Partner of Nobu Associates (South Beach) is Nobu Restaurant Group, LLC (99%).

40. Remaining 50% held by New Gaming Pty Ltd.

41. Remaining 15% held by DGN Holding Company LLC.

43. Remaining 71.09% held by Jimi Gecelter (8.86%), Shai Gecelter (8.86%), Or Preiss (8.86%), Jordi (8.86%), Other Employees (6.36%), NFX Fund I, L.P. (15.63%), 500 Startups III, L.P. (2.63%), Tradeit BV (4.50%), iAngels Crowd Ltd. (0.79%), ESOP (6.27%), Foundation Capital (0.75%) and Foundation Capital VIII Principals Fund, LLC (0.02%)

44. Remaining 50% held by Onseo Esports Holding Limited.

45. Remaining 38.3% held by Crown CCR Group Holdings One Pty Ltd.

47. Remaining 50% held by Stride Gaming PLC.

48. The trustee of the Crown Queensbridge Hold Trusts is Crown Queensbridge Nominees One Pty Ltd.

49. The trustee of the Crown Commercial Trust is Crown Queensbridge Nominees Two Pty Ltd.

50. Remaining 50% held by Tradeit B.V.