

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Aristocrat Leisure Limited ("ALL")</b>
<b>ABN</b>	<b>44 002 818 368</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	TREVOR JOHN CROKER
<b>Date of last notice</b>	26 NOVEMBER 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	31 MAY 2021
<b>No. of securities held prior to change</b>	<b>1. ALL fully paid ordinary shares</b> - 446,430 ALL fully paid ordinary shares <b>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing) - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022 <b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase) - 16,529 PSRs which may vest 1 October 2021
<b>Class</b>	a) LTI PSRs (ALLAA)

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<b>Number acquired</b>	a) 137,905 LTI PSRs
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>1. ALL fully paid ordinary shares</b> - 446,430 ALL fully paid ordinary shares <b>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing) - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022 - 137,905 PSRs which may vest after 30 Sept 2023 <b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase) - 16,529 PSRs which may vest 1 October 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of 137,905 LTI PSRs as approved by shareholders at the 2021 Annual General Meeting held on 26 February 2021.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable

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<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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