

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

Name of entity	Aristocrat Leisure Limited ("ALL")
ABN	44 002 818 368

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.

Name of Director	TREVOR JOHN CROKER
Date of last notice	14 JUNE 2019

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	1 OCTOBER 2019
No. of securities held prior to change	<p>1. ALL fully paid ordinary shares - 306,227 ALL fully paid ordinary shares</p> <p>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) - 62,838 PSRs which may vest after 30 Sept 2019 - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021</p> <p>3. Deferred STI PSRs over ALL fully paid ordinary shares (time vesting to be satisfied by on-market purchase) - 10,072 PSRs which may vest 1 October 2019 - 13,967 PSRs which may vest 1 October 2019 - 13,967 PSRs which may vest 1 October 2020</p>

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Class	a) Deferred STI PSRs b) Fully paid ordinary shares
Number acquired	b) 15,901 Fully Paid Ordinary Shares
Number disposed	a) 24,039 Deferred STI PSRs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<p>1. ALL fully paid ordinary shares - 322,128 ALL fully paid ordinary shares</p> <p>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) - 62,838 PSRs which may vest after 30 Sept 2019 - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021</p> <p>3. Deferred STI PSRs over ALL fully paid ordinary shares (time vesting to be satisfied by on-market purchase) - 13,967 PSRs which may vest 1 October 2020</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) Vesting of 24,039 Deferred STI PSRs, of which 8,138 PSRs were cash settled for the purposes of satisfying US withholding tax liabilities, and the balance of 15,901 PSRs to be converted to ALL Fully paid ordinary shares.</p> <p>b) Issue of 15,901 ALL Fully paid ordinary shares following the vesting of Deferred STI PSRs.</p>

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.