

# 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>	3 March 2023

### 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.

<b>Direct or indirect interest</b>	A. Indirect B. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Solium Nominees (Australia) Pty Ltd <VSA A/C> B. Not applicable
<b>Date of change</b>	23 November 2023
<b>No. of securities held prior to change</b>	<b>1. ALL fully paid ordinary shares</b> - Indirect Interest – 576,056 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) – Direct Interest - 137,905 PSRs which may vest after 30 Sept 2023 - 99,320 PSRs which may vest after 30 Sept 2024 - 163,541 PSRs which may vest after 30 Sept 2025 <b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> – Direct Interest - 19,488 PSRs which may vest after 30 Sept 2023 - 21,429 PSRs which may vest after 30 Sept 2023 - 21,430 PSRs which may vest after 30 Sept 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<ul style="list-style-type: none"> <li>a) LTI PSRs (ALLAA)</li> <li>b) LTI PSRs (ALLAA)</li> <li>c) STI PSRs (ALLAA)</li> <li>d) STI PSRs (ALLAA)</li> <li>e) Fully paid ordinary shares (ALL)</li> <li>f) Fully paid ordinary shares (ALL)</li> <li>g) Fully paid ordinary shares (ALL)</li> <li>h) Fully paid ordinary shares (ALL)</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>e) 130,706 fully paid ordinary shares</li> <li>f) 19,488 fully paid ordinary shares</li> <li>g) 21,429 fully paid ordinary shares</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>a) 7,199 LTI PSRs (ALLAA)</li> <li>b) 130,706 LTI PSRs (ALLAA)</li> <li>c) 19,488 STI PSRs (ALLAA)</li> <li>d) 21,429 STI PSRs (ALLAA)</li> <li>h) 63,305 fully paid ordinary shares (ALL)</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>1. ALL fully paid ordinary shares</b>  - Indirect Interest – 684,374 ALL fully paid ordinary shares</p> <p><b>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing) – Direct Interest  - 99,320 PSRs which may vest after 30 Sept 2024  - 163,541 PSRs which may vest after 30 Sept 2025</p> <p><b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> – Direct Interest  - 21,430 PSRs which may vest after 30 Sept 2024</p>
<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	<ul style="list-style-type: none"> <li>a) Lapsing of 7,199 LTI PSRs (performance criteria not satisfied)</li> <li>b) Vesting of 130,706 LTI PSRs</li> <li>c) Vesting of 19,488 STI PSRs</li> <li>d) Vesting of 21,429 STI PSRs</li> <li>e) Issue of 130,706 ALL fully paid ordinary shares following the vesting of 130,706 LTI PSRs</li> <li>f) Issue of 19,488 ALL fully paid ordinary shares following the vesting of 19,488 STI PSRs</li> <li>g) Issue of 21,429 ALL fully paid ordinary shares following the vesting of 21,429 STI PSRs</li> <li>h) Compulsory sale of 63,305 securities by the third party Plan Administrator in accordance with the LTI and STI plan rules for the purposes of satisfying US withholding tax liabilities payable upon vesting of PSRs</li> </ul>

+ See chapter 19 for defined terms.

**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
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.