

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	Jamie Ronald Odell
Date of last notice	9 December 2016

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	19 December 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. ALL fully paid ordinary shares <ul style="list-style-type: none"> - 1,529,803 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) <ul style="list-style-type: none"> - 409,556 PSRs which may vest after 30 Sept 2017 - 282,592 PSRs which may vest after 30 Sept 2018 3. Deferred STI PSRs over ALL fully paid ordinary shares (time vesting to be satisfied by on-market purchase) <ul style="list-style-type: none"> - 97,141 PSRs which may vest 1 October 2017
Class	Performance Share Rights

+ See chapter 19 for defined terms.

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Number acquired	103,684 Deferred STI Performance Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. ALL fully paid ordinary shares <ul style="list-style-type: none"> - 1,529,803 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) <ul style="list-style-type: none"> - 409,556 PSRs which may vest after 30 Sept 2017 - 282,592 PSRs which may vest after 30 Sept 2018 3. Deferred STI PSRs over ALL fully paid ordinary shares (time vesting to be satisfied by on-market purchase) <ul style="list-style-type: none"> - 97,141 PSRs which may vest 1 October 2017 - 51,842 PSRs which may vest 1 October 2017 - 51,842 PSRs which may vest 1 October 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Deferred STI Performance Share Rights

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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