

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	25 February 2013

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	2 January 2014
No. of securities held prior to change	<ol style="list-style-type: none"> 1. ALL fully paid ordinary shares - 108,592 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) - 1,020,000 PSRs which may vest 31 December 2013 - 1,350,000 PSRs which may vest 31 December 2014 - 766,000 PSRs which may vest 30 September 2015 3. Deferred STI PSRs over ALL fully paid ordinary shares (time vesting to be satisfied by on-market purchase) - 201,634 PSRs which may vest 1 January 2014 - 157,500 PSRs which may vest 1 January 2015
Class	ALL fully paid ordinary shares

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Number acquired	<ul style="list-style-type: none"> - 201,634 ALL fully paid ordinary shares issued following the vesting of Deferred STI Performance Share Rights (for the performance period ended 31 December 2013) - 35,200 Deferred STI PSRs (for the performance period ended 30 September 2014) - 35,200 Deferred STI PSRs (for the performance period ended 30 September 2015)
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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"> - 310,226 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"> - 1,020,000 PSRs which may vest 31 December 2013 - 1,350,000 PSRs which may vest 31 December 2014 - 766,000 PSRs which may vest 30 September 2015 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"> - 35,200 PSRs which may vest 1 October 2014 - 157,500 PSRs which may vest 1 January 2015 - 35,200 PSRs which may vest 1 October 2015
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> - Issue of ALL fully paid ordinary shares following the vesting of Deferred STI PSRs - Issue of Deferred STI PSRs

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable

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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

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