Rule 3.19A.2

# **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	4 MARCH 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 (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	a) 1 OCTOBER 2020 b) 1 OCTOBER 2020 c) 2 OCTOBER 2020	
No. of securities held prior to change	1. ALL fully paid ordinary shares - 367,103 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022 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 - 16,529 PSRs which may vest 1 October 2020 - 16,529 PSRs which may vest 1 October 2021	

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

01/01/2011 Appendix 3Y Page 1

Class	a) Deferred STI PSRs b) Fully paid ordinary shares c) Fully paid ordinary shares	
Number acquired	b) 30,496 Fully paid ordinary shares	
Number disposed	a) 30,496 Deferred STI PSRs c) 9,365 Fully paid ordinary shares	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	NIL	
No. of securities held after change	1. ALL fully paid ordinary shares - 388,234 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022 3. Deferred STI PSRs over ALL fully paid ordinary shares (time vesting to be satisfied by on-market purchase) - 16,529 PSRs which may vest 1 October 2021	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	<ul> <li>a) Vesting of 30,496 Deferred STI PSRs.</li> <li>b) Issue of 30,496 ALL fully paid ordinary shares following the vesting of 30,496 Deferred STI PSRs.</li> <li>c) Compulsory sale of 9,365 securities by the third party Plan Administrator in accordance with the Deferred STI plan rules for the purposes of satisfying US withholding tax liabilities payable upon vesting of PSRs.</li> </ul>	

### 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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

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

01/01/2011 Appendix 3Y Page 3

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