

Announcement Summary

Entity name

ARISTOCRAT LEISURE LIMITED

Date of this announcement

Thursday July 13, 2023

The +securities the subject of this notification are:

C Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ALL	ORDINARY FULLY PAID	64,222	30/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARISTOCRAT LEISURE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

Registration number

44002818368

1.2 Registered number type ABN

1.3 ASX issuer code

ALL

1.4 The announcement is

C New announcement

1.5 Date of this announcement

13/7/2023



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- C Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

Securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

 The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

 Image: Securities of existing +securities

 The underlying securities being received by the holder are:

 Image: Securities converting into an existing class

 Existing +securities converting into an existing class

 FROM (Existing Class)

 ASX +Security code and description

 ALLAA : PERFORMANCE SHARE RIGHTS

 TO (Existing Class)

 ASX +Security code and description

 ALLAA : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

64,222

The first date the options were exercised or other +convertible securities were converted 1/4/2023 The last date the options were exercised or other +convertible securities were converted 30/6/2023

Is this all of the options or other +convertible securities on issue of that type? ☑ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

🕑 Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Date the +securities the subject of this notification were issued/transferred

30/6/2023

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

64,222



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

ALL : ORDINARY FULLY PAID

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

ALLAA : PERFORMANCE SHARE RIGHTS

Total number of

Total number of

653,774,538

+securities on issue

+securities on issue

5,957,142