

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	Mr Philippe Etienne
Date of last notice	28 November 2022

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	A. Indirect B. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. i. Bond St Custodians Limited <Etienne Family Superannuation Fund> ii. Solium Nominees (Australia) Pty Ltd <VSA A/C> B. N/A
Date of change	23 May 2023
No. of securities held prior to change	<p>1. ALL fully paid ordinary shares</p> <ul style="list-style-type: none"> - Indirect Interest - 6,233 Fully paid ordinary shares (ALL) - Indirect Interest - 1,118 Fully paid ordinary shares (ALL) from vested NED Rights (<i>Disposal restrictions apply</i>) <p>2. NED Rights over ALL fully paid ordinary shares (Direct Interest)</p> <ul style="list-style-type: none"> - 694 NED Rights which may vest after Aristocrat's FY2023 Half Year Results announcement. - 694 NED Rights which may vest after Aristocrat's FY2023 Full Year Results announcement.
Class	a. NED Rights (ALLAA) b. Fully paid ordinary shares (ALL)

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Number acquired	b. 694 Fully paid ordinary shares (ALL)
Number disposed	a. 694 NED Rights vested
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	In respect of the 694 Fully paid ordinary shares acquired as a result of the 694 NED Rights vested, refer to notice from 28 November 2022
No. of securities held after change	<p>1. ALL fully paid ordinary shares</p> <ul style="list-style-type: none"> - Indirect Interest - 6,233 Fully paid ordinary shares (ALL) - Indirect Interest – 1,812 Fully paid ordinary shares (ALL) from vested NED Rights (<i>Disposal restrictions apply</i>) <p>2. NED Rights over ALL fully paid ordinary shares (Direct Interest)</p> <ul style="list-style-type: none"> - 694 NED Rights which may vest after Aristocrat's FY2023 Full Year Results announcement.
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>	<p>a. Vesting of 694 NED Rights.</p> <p>b. Issue of 694 ALL Fully paid ordinary shares (disposal restrictions apply) following the vesting of 694 NED Rights.</p>

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
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

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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?	Not applicable
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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