

# 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

<b>Name of entity</b>	<b>ARISTOCRAT LEISURE LIMITED ("ALL")</b>
<b>ABN</b>	<b>44 002 818 368</b>

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.

<b>Name of Director</b>	Mr Philippe Etienne
<b>Date of last notice</b>	26 May 2023

### 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.

<b>Direct or indirect interest</b>	A. Indirect B. Direct
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	20 November 2023
<b>No. of securities held prior to change</b>	1. <b>ALL fully paid ordinary shares</b> - 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> )  2. <b>NED Rights over ALL fully paid ordinary shares</b> (Direct Interest) - 694 NED Rights which may vest after Aristocrat's FY2023 Full Year Results announcement.
<b>Class</b>	a. NED Rights (ALLAA) b. Fully paid ordinary shares (ALL)
<b>Number acquired</b>	b. 694 fully paid ordinary shares (ALL)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	a. 694 NED Rights vested
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	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
<b>No. of securities held after change</b>	1. <b>ALL fully paid ordinary shares</b> <ul style="list-style-type: none"> <li>- Indirect Interest – 6,233 fully paid ordinary shares (ALL)</li> <li>- Indirect Interest – 2,506 fully paid ordinary shares (ALL) from vested NED Rights (<i>Disposal restrictions apply</i>)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Vesting of 694 NED Rights. b. Issue of 694 ALL fully paid ordinary shares (disposal restrictions apply) following the vesting of 694 NED 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

For personal use only

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.

For personal use only