

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	3 March 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.

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. Solium Nominees (Australia) Pty Ltd <VSA A/C> B. Not applicable
Date of change	23 November 2023
No. of securities held prior to change	1. ALL fully paid ordinary shares - Indirect Interest – 576,056 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) – Direct Interest - 137,905 PSRs which may vest after 30 Sept 2023 - 99,320 PSRs which may vest after 30 Sept 2024 - 163,541 PSRs which may vest after 30 Sept 2025 3. Deferred STI PSRs over ALL fully paid ordinary shares – Direct Interest - 19,488 PSRs which may vest after 30 Sept 2023 - 21,429 PSRs which may vest after 30 Sept 2023 - 21,430 PSRs which may vest after 30 Sept 2024

+ See chapter 19 for defined terms.

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Class	a) LTI PSRs (ALLAA) b) LTI PSRs (ALLAA) c) STI PSRs (ALLAA) d) STI PSRs (ALLAA) e) Fully paid ordinary shares (ALL) f) Fully paid ordinary shares (ALL) g) Fully paid ordinary shares (ALL) h) Fully paid ordinary shares (ALL)
Number acquired	e) 130,706 fully paid ordinary shares f) 19,488 fully paid ordinary shares g) 21,429 fully paid ordinary shares
Number disposed	a) 7,199 LTI PSRs (ALLAA) b) 130,706 LTI PSRs (ALLAA) c) 19,488 STI PSRs (ALLAA) d) 21,429 STI PSRs (ALLAA) h) 63,305 fully paid ordinary shares (ALL)
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 - Indirect Interest – 684,374 ALL fully paid ordinary shares 2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares (vesting remains subject to performance testing) – Direct Interest - 99,320 PSRs which may vest after 30 Sept 2024 - 163,541 PSRs which may vest after 30 Sept 2025 3. Deferred STI PSRs over ALL fully paid ordinary shares – Direct Interest - 21,430 PSRs which may vest after 30 Sept 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Lapsing of 7,199 LTI PSRs (performance criteria not satisfied) b) Vesting of 130,706 LTI PSRs c) Vesting of 19,488 STI PSRs d) Vesting of 21,429 STI PSRs e) Issue of 130,706 ALL fully paid ordinary shares following the vesting of 130,706 LTI PSRs f) Issue of 19,488 ALL fully paid ordinary shares following the vesting of 19,488 STI PSRs g) Issue of 21,429 ALL fully paid ordinary shares following the vesting of 21,429 STI PSRs h) Compulsory sale of 63,305 securities by the third party Plan Administrator in accordance with the LTI and STI plan rules for the purposes of satisfying US withholding tax liabilities payable upon vesting of PSRs

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.