

# Appendix 3Z

## Final 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 30/9/2001.

Name of entity	ARISTOCRAT LEISURE LIMITED
ABN	44 002 818 368

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JAMIE RONALD ODELL
Date of last notice	21 DECEMBER 2016
Date that director ceased to be director	28 FEBRUARY 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  <ol style="list-style-type: none"><li>1. <b>ALL fully paid ordinary shares</b><ul style="list-style-type: none"><li>- 1,529,803 ALL fully paid ordinary shares</li></ul></li><li>2. <b>LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing)<ul style="list-style-type: none"><li>- 409,556 PSRs which may vest after 30 Sept 2017</li><li>- 282,592 PSRs which may vest after 30 Sept 2018</li></ul></li><li>3. <b>Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase)<ul style="list-style-type: none"><li>- 97,141 PSRs which may vest 1 October 2017</li><li>- 51,842 PSRs which may vest 1 October 2017</li><li>- 51,842 PSRs which may vest 1 October 2018</li></ul></li></ol>
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not applicable	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.