

# 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>	TREVOR JOHN CROKER
<b>Date of last notice</b>	8 OCTOBER 2020

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	19 NOVEMBER 2020
<b>No. of securities held prior to change</b>	<b>1. ALL fully paid ordinary shares</b> - 388,234 ALL fully paid ordinary shares <b>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing) - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022 <b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase) - 16,529 PSRs which may vest 1 October 2021

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<b>Class</b>	<ul style="list-style-type: none"> <li>a) LTI PSRs</li> <li>b) LTI PSRs</li> <li>c) Fully paid ordinary shares</li> <li>d) Fully paid ordinary shares</li> </ul>
<b>Number acquired</b>	c) 93,751 Fully paid ordinary shares
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>a) 42,632 LTI PSRs</li> <li>b) 93,751 LTI PSRs</li> <li>d) 35,555 Fully paid ordinary shares</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p><b>1. ALL fully paid ordinary shares</b> - 446,430 ALL fully paid ordinary shares</p> <p><b>2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing) - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022</p> <p><b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase) - 16,529 PSRs which may vest 1 October 2021</p>
<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	<ul style="list-style-type: none"> <li>a) Lapsing of 42,632 LTI PSRs (performance criteria not satisfied)</li> <li>b) Vesting of 93,751 LTI PSRs.</li> <li>c) Issue of 93,751 ALL fully paid ordinary shares following the vesting of 93,751 LTI PSRs.</li> <li>d) Compulsory sale of 35,555 securities by the third party Plan Administrator in accordance with the LTI plan rules for the purposes of satisfying US withholding tax liabilities payable upon vesting of PSRs.</li> </ul>

### 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

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<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

**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>	No
<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

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