



2 December 2015

Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Appendix 3Y – Change of Director’s Interest Notice for Mr Jamie Odell**

Attached is an Appendix 3Y including details of the sale of Aristocrat Leisure Limited (**Aristocrat**) fully paid ordinary shares by Chief Executive Officer and Managing Director Jamie Odell.

The proceeds from the sale of these shares are being used by Mr Odell to manage tax liabilities that have arisen from the vesting of Performance Share Rights (PSR) over Aristocrat fully paid ordinary shares.

Yours sincerely

A handwritten signature in black ink, appearing to read "A Korsanos".

A Korsanos  
Chief Financial Officer &  
Company Secretary

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# 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>	Jamie Ronald Odell
<b>Date of last notice</b>	7 October 2015

### 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>	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>	<ul style="list-style-type: none"> <li>a. 26 November 2015</li> <li>b. 26 November 2015</li> <li>c. 30 November 2015</li> </ul>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li><b>1. ALL fully paid ordinary shares</b> <ul style="list-style-type: none"> <li>- 1,301,401 ALL fully paid ordinary shares</li> </ul> </li> <li><b>2. 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>- 766,000 PSRs which may vest after 30 Sept 2015</li> <li>- 435,000 PSRs which may vest after 30 Sept 2016</li> <li>- 409,556 PSRs which may vest after 30 Sept 2017</li> </ul> </li> <li><b>3. 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>- 28,157 PSRs which may vest 1 October 2016</li> </ul> </li> </ol>
<b>Class</b>	<ul style="list-style-type: none"> <li>a. ALL fully paid ordinary shares</li> <li>b. Performance Share Rights</li> <li>c. ALL fully paid ordinary shares</li> </ul>

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<b>Number acquired</b>	a. 723,104 <b>ALL fully paid ordinary shares</b>
<b>Number disposed</b>	b. 42,896 <b>LTI Performance Share Rights</b> c. 620,000 <b>ALL fully paid ordinary shares</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. Nil b. Nil c. \$5,873,336.51
<b>No. of securities held after change</b>	<b>1. ALL fully paid ordinary shares</b> - 1,404,505 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) - 435,000 PSRs which may vest after 30 Sept 2016 - 409,556 PSRs which may vest after 30 Sept 2017 <b>3. Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase) - 28,157 PSRs which may vest 1 October 2016
<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. <b>ALL fully paid ordinary shares</b> issued following the vesting of <b>LTI Performance Share Rights</b> (for the performance period ended 30 September 2015) b. <b>LTI Performance Share Rights</b> which did not meet performance criteria and have lapsed in accordance with the LTI Performance Share Plan rules c. On-market trade

**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

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<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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