

# 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>	AINSWORTH GAME TECHNOLOGY LIMITED (AGT)
<b>ABN</b>	37 068 516 665

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>	Leonard Hastings Ainsworth
<b>Date of last notice</b>	15 September 2010

### 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	N/A
<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	N/A

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### 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	Call Options granted by Leonard Hastings Ainsworth over a maximum of 10 million ordinary shares owned by him in AGT to employees of AGT and its related bodies corporate via the trustee of the Len Ainsworth Option Share Trust being Trinity Management Pty Limited
Nature of interest	Options granted in favour of employees via the trustee of the Len Ainsworth Option Share Trust to acquire ordinary shares from Leonard Hastings Ainsworth
Name of registered holder (if issued securities)	Leonard Hastings Ainsworth is the registered holder of the underlying shares relating to the call options
Date of change	1 March 2011
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Call options granted by Leonard Hastings Ainsworth as set out above
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$0.078525 cents per option as valued by the Black-Scholes method and taking into account that the exercise price is \$0.225 cents per option.
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.