Rule 3.19A.2

# 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	AINSWORTH GAME TECHNOLOGY LIMITED
ABN	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.

Name of Director	Daniel Eric Gladstone
Date of last notice	25 February 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.

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in one million options over one million ordinary shares owned by Mr LH Ainsworth. These share options were granted under the Len Ainsworth Option Share Trust of which Trinity Management Pty Limited is the trustee.	
Date of change	1 March 2011	
No. of securities held prior to change	Nil	
Class	N/A	
Number acquired	One million options over one million ordinary shares.	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.078525 cents per option as valued by the Black-Scholes method and taking into account that the exercise price of the options is \$0.225 cents per option.	

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+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect interest: one million options over one million ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under Len Ainsworth Option Share Trust.

# 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	One million call options granted to Daniel Eric Gladstone over one million ordinary shares personally held by Mr Leonard H Ainsworth.
Nature of interest	Indirect interest as held under the Len Ainsworth Option Share Trust of which Trinity Management Pty Limited is the trustee.
Name of registered holder (if issued securities)	Daniel Eric Gladstone
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	N/A
Interest acquired	One million call options over one million ordinary shares under the Len Ainsworth Option Share Trust.
Interest disposed	N/A
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 of the options is \$0.225 cents per option.
Interest after change	One million call options over one million ordinary shares under the Len Ainsworth Option Share Trust.

## 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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<sup>+</sup> See chapter 19 for defined terms.