

# 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>	9 March 2012

### 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.	N/A
<b>Date of change</b>	15 March 2012
<b>No. of securities held prior to change</b>	173,930,022 Ordinary Shares (167,017,164 direct and 6,912,858 indirect) and 10,385,282 Convertible Notes (indirect).
<b>Class</b>	Ordinary
<b>Number acquired</b>	-
<b>Number disposed</b>	172,117
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$38,726.33 (based on exercise price of \$0.225 per ordinary share)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	173,757,905 Ordinary Shares (166,845,047 direct and 6,912,858 indirect) and 10,385,282 Convertible Notes (indirect).
<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	<p>Off-market trade resulting from exercise of options previously granted to employees of Ainsworth Game Technology Limited and wholly owned subsidiaries (AGT) and held on trust as share units by the trustee of the Len Ainsworth Option Share Trust (as disclosed to the market on 7 March 2011).</p> <p>Certain employees have given the trustee instructions to exercise the options allocated to their share units. In exercising options granted under the Len Ainsworth Option Share Trust, the trustee acquires ordinary shares from the personal shareholding of Leonard Hastings Ainsworth. Once the options have been exercised by the trustee, and the shares have been acquired, these shares will either be allocated to the relevant employees' share units in the Len Ainsworth Option Share Trust in place of the option or sold on the market at the employees instruction.</p>

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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