

# 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>	23 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders: Kjerulf David Pty Ltd (Kjerulf); Associated World Investments Pty Ltd (AWI); and Baclupas Pty Ltd (Baclupas).  Nature of Interest: Mr Ainsworth is a director in each of the above registered holders. Mr Ainsworth is the sole shareholder of AWI and Kjerulf and the majority shareholder in Baclupas.
<b>Date of change</b>	23 May 2012
<b>No. of securities held prior to change</b>	173,652,722 Ordinary Shares (166,739,864 direct and 6,912,858 indirect) and 10,385,282 Convertible Notes (indirect).
<b>Class</b>	Ordinary
<b>Number acquired</b>	10,385,282
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13,500,866.60 (being the Face Value of \$1.30 per Convertible Note).
<b>No. of securities held after change</b>	184,038,004 Ordinary Shares (166,739,864 direct and 17,298,140, 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>Entities controlled by Mr Ainsworth, being Kjerulf, AWI, and Baclupas, have each lodged a Notice to Convert with respect to their entire holdings of Convertible Notes.</p> <p>The Convertible Notes will be converted to new fully paid ordinary shares in accordance with the terms of trust deed entered into by AGT on 16 November 2004 (and amended on 18 November 2004 and 22 December 2008).</p> <p>The new fully paid ordinary shares will be allotted to the relevant entities effective from 30 June 2012.</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>	-
<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>	-

+ See chapter 19 for defined terms.

**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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