

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 (AGT)
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	Stewart L Wallis
Date of last notice	29 November 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Casola Holdings Pty Ltd (Nordiv Holdings Pty Ltd S/Fund A/C) Nature of Interest: Sole member
Date of change	25 May 2012
No. of securities held prior to change	1,116,703 Ordinary Shares (16,703 direct and 1,100,000 indirect) and 232,000 Convertible Notes (2,000 direct and 230,000 indirect)
Class	Ordinary Shares
Number acquired	230,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$299,000.00 (being the Face Value of \$1.30 per Convertible Note).

+ See chapter 19 for defined terms.

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No. of securities held after change	1,346,703 Ordinary Shares (16,703 direct and 1,330,000 indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Casola Holdings Pty Ltd (Nordiv Holdings Pty Ltd S/Fund A/C), an entity controlled by Mr SL Wallis, has lodged a Notice to Convert with respect to its entire holding 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> <p>In addition to the 230,000 Convertible Notes referred to above, Mr SL Wallis also directly held 2,000 Convertible Notes. The 2,000 Convertible Notes held directly by Mr SL Wallis were automatically redeemed by AGT at their face value (\$1.30) on the same terms as all other Notes that were redeemed at the initial maturity date of 31/12/2011.</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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-

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

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

⁺ See chapter 19 for defined terms.