

# 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
<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>	Daniel Eric Gladstone
<b>Date of last notice</b>	19 March 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options held by the trustee for the Len Ainsworth Option Share Trust (Trinity Management Pty Ltd) on trust for Daniel Eric Gladstone
<b>Date of change</b>	7 March 2014
<b>No. of securities held prior to change</b>	Direct - 5,000 shares Indirect - 500,000 options under the Len Ainsworth Option Share Trust
<b>Class</b>	Indirect: - Unlisted options over ordinary shares, with an exercise price of \$0.225 per share
<b>Number acquired</b>	Indirect - 500,000 shares (upon exercise of options)
<b>Number disposed</b>	Indirect - 500,000 options (upon exercise) Indirect - 500,000 shares

+ 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	\$2,125,000.00 (Gross consideration excluding exercise price of \$0.225 per share under option).
<b>No. of securities held after change</b>	Direct - 5,000 shares
<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	Exercise of 500,000 options resulting in indirect holding of 500,000 shares  Off market sale of 500,000 shares in indirect holding as announced on 7 March 2014.

#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### 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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