

Ainsworth Game Technology Ltd

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28 August 2014

ASX Release

ASX Code: AGI

Appendix 3Y Change of Director's Interest Notice

Please find enclosed a Change of Director's Interest Notice for Daniel Gladstone.

The notice refers to two changes, including the issue of the performance share rights to the director as disclosed to shareholders in the Notice of Annual General Meeting and approved by shareholders at the Annual General Meeting on 20 November 2013. Notice of this change was inadvertently not disclosed by AGT in an Appendix 3Y for the director within the prescribed time following that shareholder approval due to an administrative error. It is being disclosed now upon the omission being identified. The omission was not as a result of non-disclosure by the director and therefore AGT is satisfied its arrangements with directors to meet its disclosure obligations are adequate.

Ends

For further information please contact:
Mr Danny Gladstone – CEO/Executive Director

or

Mr Mark Ludski – CFO/Company Secretary
Ainsworth Game Technology Limited
(02) 9739 8000

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	Daniel Eric Gladstone
Date of last notice	11 March 2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Performance share rights held for the director's benefit as share units by the trustee, Trinity Management Pty Ltd
Date of change	Direct - 27 August 2014 Indirect - 20 November 2013, being the date of shareholder approval obtains at AGT's Annual General Meeting
No. of securities held prior to change	Direct - 5,000 shares
Class	Direct - Ordinary shares Indirect - Performance share rights
Number acquired	Direct - 15,000 ordinary shares Indirect - 137,536 performance share rights
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$48,739.35 Performance share rights – As described in the 2013 Notice of Annual General Meeting. The issue price of the rights was based on an accounting valuation determined with reference to AGT's share price at the time of issue of the related share units
No. of securities held after change	Direct - 20,000 shares Indirect – 137,536 performance share rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade Issue of performance share rights pursuant to AGT's Long Term Incentive Program and in accordance with shareholder approval obtained at the AGT Annual General Meeting on 20 November 2013

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

+ See chapter 19 for defined terms.

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.