

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 (Ainsworth)
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	28 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Performance share rights to be held for the director's benefit as share units by the trustee of the Ainsworth Rights Share Trust, Trinity Management Pty Limited, subject to shareholder approval
Date of change	The date on which shareholder approval is obtained at Ainsworth's next annual general meeting (currently unknown).
No. of securities held prior to change	Direct – 24,000 shares Indirect – 4,000 ordinary shares and 137,536 Performance Rights
Class	Performance Rights
Number acquired	Subject to shareholder approval, 263,056 Performance Rights
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The issue price of the Performance Rights was based on an accounting valuation determined with reference to Ainsworth's share price. However, under the terms of the Ainsworth Rights Share Trust, Mr Gladstone will not be required to pay the issue price and no funds will be raised from the issue.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 24,000 shares Indirect – 4,000 ordinary shares and 400,592 Performance Rights (of which 263,056 remain subject to shareholder approval)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance share rights under Ainsworth Right Share Trust

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

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.