

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	Leonard Hastings Ainsworth
Date of last notice	27 November 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 December 2015
No. of securities held prior to change	172,401,587 Ordinary Shares (157,949,404 direct and 14,452,183 indirect)
Class	Ordinary shares
Number acquired	-
Number disposed	284,759
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$64,070.78 (based on exercise price of \$0.225 per ordinary share)
No. of securities held after change	172,116,828 Ordinary Shares (157,664,645 direct and 14,452,183 indirect)

+ See chapter 19 for defined terms.

<p>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>	<p>Off-market trade resulting from exercise of options previously granted to employees of Ainsworth Game Technology Limited and wholly owned subsidiaries (AGT) and held on trust as share units by the trustee of the Len Ainsworth Option Share Trust (as disclosed to the market on 7 March 2011).</p> <p>Certain employees have given the trustee instructions to exercise the options allocated to their share units. In exercising options granted under the Len Ainsworth Option Share Trust, the trustee acquires ordinary shares from the personal shareholding of Leonard Hastings Ainsworth. Once the options have been exercised by the trustee, and the shares have been acquired, these shares will either be allocated to the relevant employees' share units in the Len Ainsworth Option Share Trust in place of the option, transferred to the employee or sold at the employee's instruction.</p>
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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	-
Interest disposed	-

+ See chapter 19 for defined terms.

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.