

# 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 (AGT) |
| <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>    | Leonard Hastings Ainsworth (LHA) |
| <b>Date of last notice</b> | 03 May 2016                      |

### 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.

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|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -   |
| <b>Date of change</b>  | 07 November 2016  |
| <b>No. of securities held prior to change</b>  | 176,008,132 Ordinary Shares (161,227,861 direct and 14,780,271 indirect)            |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 2,283,685   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$4,400,204.26 (issue price of \$1.9268 per share under Dividend Reinvestment Plan) |
| <b>No. of securities held after change</b>   | 178,291,817 Ordinary Shares (163,511,546 direct and 14,780,271 indirect)            |

+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities under Dividend Reinvestment Plan |
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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.

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| <b>Detail of contract</b>  | Share sale and purchase agreement between Leonard Hasting Ainsworth, Associated World Investments Pty Limited and Novomatic AG dated 23 February 2016. |
| <b>Nature of interest</b>  | AGT securities held by Leonard Hastings Ainsworth; Associated World Investments Pty Limited; Baclupas Pty Ltd and Kjerulf David Pty Ltd.               |
| <b>Name of registered holder (if issued securities)</b>  | Leonard Hastings Ainsworth; Associated World Investments Pty Limited; Baclupas Pty Ltd and Kjerulf David Pty Ltd.                                      |
| <b>Date of change</b>  | 23 February 2016   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | -  |
| <b>Interest acquired</b>   | -  |
| <b>Interest disposed</b>   | 172,100,823 ordinary shares  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | \$473,277,263.25   |
| <b>Interest after change</b>   | 6,190,994 shares (5,862,906 Direct and 328,088 Indirect)   |

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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| <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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+ See chapter 19 for defined terms.