

# Appendix 3X

## Initial 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 30/9/2001.

|                |                                    |
|----------------|------------------------------------|
| Name of entity | Aristocrat Leisure Limited ("ALL") |
| ABN            | 44 002 818 368                     |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                    |
|---------------------|--------------------|
| Name of Director    | TREVOR JOHN CROKER |
| Date of appointment | 1 MARCH 2017       |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <p><b>Number &amp; class of securities</b></p> <ol style="list-style-type: none"><li><b>ALL fully paid ordinary shares</b><ul style="list-style-type: none"><li>389,107 ALL fully paid ordinary shares</li></ul></li><li><b>LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares</b> (vesting remains subject to performance testing)<ul style="list-style-type: none"><li>61,853* PSRs which may vest after 30 Sept 2017</li><li>42,624* PSRs which may vest after 30 Sept 2018</li></ul></li><li><b>Deferred STI PSRs over ALL fully paid ordinary shares</b> (time vesting to be satisfied by on-market purchase)<ul style="list-style-type: none"><li>19,428* PSRs which may vest 1 October 2017</li><li>10,368* PSRs which may vest 1 October 2017</li><li>10,368* PSRs which may vest 1 October 2018</li></ul></li></ol> <p>*Issued to Trevor Croker while employed by Aristocrat in various roles/positions held prior to his appointment as CEO and Managing Director.</p> |
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| Not applicable   | Nil                          |

### Part 3 – 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                                       | Not applicable |
| Nature of interest                                       | Not applicable |
| Name of registered holder<br>(if issued securities)      | Not applicable |
| No. and class of securities to which<br>interest relates | Not applicable |

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+ See chapter 19 for defined terms.