

# 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.

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| <b>Name of entity: Ardent Leisure Group (ASX: AAD)</b>   |
| <b>ABN/ARSN: Ardent Leisure Trust (ARSN 093 193 438) Ardent Leisure Limited (ABN 22 104 529 106)</b> |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Gary Hilton Weiss |
| <b>Date of appointment</b> | 3 September 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.

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|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ 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>Note: Provide details of the circumstances giving rise to the relevant interest.  | Number & class of Securities  |
|--|-------------------------------|
| <p>Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as Beneficial Owner)</p> <p>Dr Weiss has a relevant interest in the stapled securities held by Portfolio Services Pty through his position as a Director of Portfolio Services Pty Ltd and Ariadne Australia Ltd.</p>  | 20,893,293 stapled securities |
| <p>Kayaal Pty Ltd as trustee for the Kayaal Trust ("Kayaal")</p> <p>Portfolio Services Pty Ltd and Kayaal are associates pursuant to section 12(2)(c) of the Corporations Act as a result of the parties co-ordinating and co-operating with each other regarding their acquisitions of shares in Ardent. The parties have agreed verbally that in relation to Ardent and its affairs, they will coordinate their activities, their purchases of shares and their exercise of voting rights relating to shares, and will otherwise act in concert.</p> | 20,893,293 stapled securities |
| <p>Investec Australia Limited ("IAL")</p> <p>Refer to the substantial holder notice released to ASX on 12 May 2017.</p>  | 320,000 stapled securities    |
| <p>Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund ("Viburnum")</p> <p>Portfolio Services Pty Ltd is an associate of Viburnum pursuant to a cooperation agreement entered into with Viburnum dated 24/05/2017, disclosed in the substantial holder notice released to ASX on 25 May 2017. Under the Cooperation Agreement, Portfolio Services Pty Ltd and Viburnum have agreed to act in concert in relation to the affairs of Ardent Leisure Group.</p>   | 9,009,945 stapled securities  |

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+ See chapter 19 for defined terms.

**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.

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|--|----------------|
| <b>Detail of contract</b>  | Not Applicable |
| <b>Nature of interest</b>  | Not Applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>      | Not Applicable |
| <b>No. and class of securities to<br/>which interest relates</b> | Not Applicable |

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+ See chapter 19 for defined terms.