Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

| Information | or documents | not available | now must | be given t | o ASX as | soon as | available. | Information and |
|-------------|----------------|---------------|---------------|------------|------------|---------|------------|-----------------|
| documents g | iven to ASX be | come ASX's p | roperty and i | nay be ma | de public. | • | | |

Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | George Venardos |
|--|-------------------|
| Date of last notice | 1 September 2016 |
| Date that director ceased to be director | 29 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.

| Number & class of securities |
|------------------------------|
| 215,839 Stapled Securities |
| |
| |
| |
| |
| |
| |
| |

11/3/2002 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|------------------------------|
| Nil | |
| | |

Part 3 – Director's interests in contracts

| Detail of contract | N/A |
|---|-----|
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |
| | |

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.