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**Ardent Leisure Trust**  
ARSN 093 193 438  
**Ardent Leisure Limited**  
ABN 22 104 529 106  
**Ardent Leisure Management Limited**  
ABN 36 079 630 676  
(AFS Licence No. 247010)



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**ASX RELEASE**

7 September 2018

**APPENDIX 3Y – LATE LODGEMENT**

Please find enclosed Appendix 3Y, Change of Director's Interest Notice, in respect of Dr Gary Weiss.

In relation to the late lodgement of the first Appendix 3Y, we advise the following:

1. The Appendix 3Y relates to a change in Dr Weiss's indirect interest in Viburnum Funds Pty Ltd (in its capacity as manager of the VF Strategic Equities Fund). Dr Weiss has a relevant interest in the stapled securities held by Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as Beneficial Owner) through his position as a Director of Portfolio Services Pty Ltd. Portfolio Services Pty Ltd is an associate of Viburnum Funds Pty Ltd as disclosed in the substantial holder notice released to the ASX on 25 May 2017.
2. The Appendix 3Y has been lodged late due to an administrative oversight at the time of allotment of stapled securities issued under the Group's DRP on 28 February 2018. Once the oversight was identified by the Company, the Appendix 3Y was promptly lodged.
3. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclose obligations under ASX Listing Rules 3.19A and 3.19B. Directors are aware of their obligations to notify the Company Secretary of any changes in securities holdings, and this is monitored as a standard agenda item at every Board meeting. The Company believes its current practices are adequate and that the late lodgement of the Appendix 3Y was an unfortunate irregularity and an isolated incident.

Bronwyn Weir  
Company Secretary  
Ph: +61 2 9409 3680

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## 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: Ardent Leisure Group (ASX: AAD)</b>
<b>ARSN/ABN: 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gary Weiss
<b>Date of last notice</b>	2 January 2018

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer to previous notice for Gary Weiss provided to the ASX on 5 September 2017.
<b>Date of change</b>	28 February 2018
<b>No. of securities held prior to change</b>	Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 10,058,613 stapled securities
<b>Class</b>	Stapled Securities
<b>Number acquired</b>	91,124
<b>Number disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$1.9775 per Stapled Security
<b>No. of securities held after change</b>	Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 10,149,737 stapled securities

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

<p><b>Detail of contract</b></p>	<p>Not applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>Not applicable</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>Not applicable</p>

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<sup>+</sup> See chapter 19 for defined terms.

## 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: Ardent Leisure Group (ASX: AAD)</b>
<b>ARSN/ABN: 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gary Weiss
<b>Date of last notice</b>	28 February 2018

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer to previous notice for Gary Weiss provided to the ASX on 5 September 2017.
<b>Date of change</b>	31 August 2018
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as Beneficial Owner) – 21,941,959 stapled securities</li><li>• Kayaal Pty Ltd as trustee for the Kayaal Trust – 21,941,959 stapled securities</li></ul>
<b>Class</b>	Stapled Securities
<b>Number acquired</b>	1,460,399
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.9532 per Stapled Security

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as Beneficial Owner) – 22,672,158 stapled securities</li> <li>• Kayaal Pty Ltd as trustee for the Kayaal Trust – 22,672,159 stapled securities</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Issue of stapled securities under DRP</b>

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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+ See chapter 19 for defined terms.