

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

Name of entity	EVENT HOSPITALITY & ENTERTAINMENT LIMITED
ABN	51 000 005 103

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.

Name of Director	Jane Megan HASTINGS
Date of last notice	Appendix 3Y lodged 25 November 2019

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.

Direct or indirect interest	Change in direct interest.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
Date of change	20 February 2020
No. of securities held prior to change	<ul style="list-style-type: none"> 6,000 Ordinary Shares; 171,694 Performance Rights issued under the EVENT Hospitality & Entertainment Limited Performance Rights Plan.
Class	Performance Rights issued under the Event Hospitality & Entertainment Limited Performance Rights Plan.
Number acquired	113,637 Performance Rights, which entitle the Director to receive up to a maximum of 113,637 Ordinary Shares (subject to performance hurdles over the three-year performance period ending 30 June 2022).
Number disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 6,000 Ordinary Shares; • 285,331 Performance Rights issued under the EVENT Hospitality & Entertainment Limited Performance Rights Plan.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allocation of Performance Rights under the Event Hospitality & Entertainment Limited Performance Rights Plan.

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable. No trades have occurred.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

Date of notice: 21 February 2020

⁺ See chapter 19 for defined terms.