

ASX ANNOUNCEMENT

28 September 2020

Announcement No. 19 20

**The Manager
Corporate Announcement Office
Australian Securities Exchange**

Appendix 3Y - Change of Director's Interest Notice

Please find enclosed Change of Director's Interest Notice for Mr. Andrew Wilkinson.

The change relates to the transfer of ESSS Rights under the ALE Executive Stapled Security Scheme that vested on 5 August 2020 and were transferred on 25 September 2020.

*This ASX release was approved and authorised for release by Michael Clarke,
Company Secretary.*

- Ends -

Contact:

Michael Clarke
Company Secretary
ALE Property Group

02 8231 8588

Website: www.alegroup.com.au

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 Australian Leisure and Entertainment Property Management Limited (ABN: 45 105 275 278) and Australian Leisure and Entertainment Property Trust (ARSN: 106 063 049)
ABN see above

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	Andrew Wilkinson
Date of last notice	5 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Associates and entities in which Mr. Wilkinson holds equitable interests.
Date of change	25 September 2020
No. of securities held prior to change	Stapled Securities 491,854 comprising; Andrew Wilkinson: 296,037 Gray Corporation Pty Limited as trustee for Gray Super Fund: 171,642 Jan Wilkinson: 22,000 Penelope Wilkinson as Trustee for Gray Family Trust: 2,175 ESSS Rights Andrew Wilkinson: 75,000
Class	Stapled Securities ESSS Rights
Number acquired	Stapled Securities: 34,082 ESSS Rights: -

Number disposed	Stapled Securities: - ESSS Rights: 34,082
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Stapled Securities: \$Nil ESSS Rights \$Nil
No. of securities held after change	Stapled Securities 525,936 comprising; Andrew Wilkinson: 330,119 Gray Corporation Pty Limited as trustee for Gray Super Fund: 171,642 Jan Wilkinson: 22,000 Penelope Wilkinson as Trustee for Gray Family Trust: 2,175 ESSS Rights Andrew Wilkinson: 40,918
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of stapled securities under the ALE Executive Stapled Security Scheme that vested on 5 August 2020.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-