

ASX ANNOUNCEMENT

1 October 2020

Announcement No. 21/20

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

Appendix 3Z – Final Director's Interest Notice

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

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

- Ends -

Contact:

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Company Secretary
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Appendix 3Z

Final 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.

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.3 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	28 September 2020
Date that director ceased to be director	30 September 2020

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
Stapled Securities:
330,119
ESSS Rights:
40,918

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
Gray Corporation Pty Limited as trustee for Gray Super Fund:	Ordinary Stapled Securities: 171,642
Jan Wilkinson:	Ordinary Stapled Securities: 22,000
Penelope Wilkinson as Trustee for Gray Family Trust:	Ordinary Stapled Securities: 2,175

Part 3 – Director’s interests in contracts

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