

**ASX ANNOUNCEMENT**

**1 October 2020**

**Announcement No. 22/20**

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

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**Appendix 3X – Initial Director’s Interest Notice**

Please find enclosed Initial Director’s Interest Notice for Mr Guy Farrands.

*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  
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# Appendix 3X

## Initial 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.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Australian Leisure and Entertainment Property Management Limited |
| <b>ABN</b>            | 45 105 275 278   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Guy Farrands   |
| <b>Date of appointment</b> | 1 October 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| <b>Nil</b>                              |

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder  
*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  | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. |                              |
| <b>Nil</b>   |                              |

### Part 3 – 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                                    | 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 |