



**ASX ANNOUNCEMENT**

**22 December 2020**

**Announcement No. 30/20  
The Manager  
Corporate Announcements Office  
Australian Securities Exchange**

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

Please find enclosed Change of Director's Interest Notices for Ms. Phillipa Downes.

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

- Ends -

Contact:

Michael Clarke  
Company Secretary  
**ALE Property Group**

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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

|  |          |
|--|----------|
| Name of entity<br>Australian Leisure and Entertainment Property Management Limited<br>(ABN: 45 105 275 278) and Australian Leisure and Entertainment Property<br>Trust (ARSN: 106 063 049) |          |
| ABN  | As 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    | Phillipa Jane Downes |
| Date of last notice | 23 November 2016     |

### 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                                |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                   |
| Date of change   | 17 December 2020 and 18 December 2020 |
| No. of securities held prior to change   | 189,110                               |
| Class  | Ordinary Stapled Securities           |
| Number acquired  | Nil                                   |
| Number disposed  | 111,797                               |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$533,101                             |
| No. of securities held after change  | 77,313                                |

|   |                  |
|---|------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trades |
|---|------------------|

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

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |