

**ASX ANNOUNCEMENT**

**5 September 2014**

**Announcement No. 31/14**

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

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

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

Please note that Mr. Wilkinson was granted 43,136 and 34,878 rights to receive Stapled Securities under ALE's Executive Stapled Securities Scheme, which were approved by ALE's Security Holder at its two previous AGMs held on 30 October 2012 and 12 November 2013 respectively.

For completeness we have now included details of the ESSS rights referred to above within the Appendix 3Y for Mr. Wilkinson.

- Ends -

Contact:

Brendan Howell  
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

<b>Name of entity</b> Australian Leisure and Entertainment Property Management Limited (ABN: 45 102 275 278) and Australian Leisure and Entertainment Property Trust (ARSN: 106 063 049)
<b>ABN</b> 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.

<b>Name of Director</b>	Andrew Wilkinson
<b>Date of last notice</b>	25 July 2013

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Associates and entities in which Mr. Wilkinson holds equitable interests.
<b>Date of change</b>	2 September 2014, 30 October 2012 and 12 November 2013
<b>No. of securities held prior to change</b>	<b>Issued Securities</b> 213,668 comprising;  Andrew Wilkinson: 189,493  Jan Wilkinson: 22,000  Penelope Wilkinson as Trustee for Gray Family Trust: 2,175
<b>Class</b>	Ordinary Stapled Securities ESSS Rights
<b>Number acquired</b>	Ordinary Stapled Securities: 31,055 ESSS Rights: 79,040
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Stapled Securities: \$100,278 ESSS Rights: Nil

<b>No. of securities held after change</b>	<b>Issued Securities</b> 244,723 comprising;  Andrew Wilkinson: 189,493  Gray Corporation Pty Limited as trustee for Gray Super Fund 31,055  Jan Wilkinson: 22,000  Penelope Wilkinson as Trustee for Gray Family Trust: 2,175  <b>ESSS Rights</b> Andrew Wilkinson: 79,040
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Stapled Securities: On-market purchase  ESSS Rights: Allocation under the ALE Executive Stapled Security Scheme approved at the 2012 and 2013 AGM's.

## 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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	-