



**ASX ANNOUNCEMENT**

**7 November 2014**

**Announcement No. 39/14**

**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.

The change relates to the granting of ESSS rights under the ALE Executive Incentive Scheme approved at the Annual General Meeting held on 6 November 2014.

- 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

Name of entity Australian Leisure and Entertainment Property Management Limited (ABN: 45 102 275 278) 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 September 2014

### 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	6 November 2014
No. of securities held prior to change	<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
Class	ESSS Rights
Number acquired	ESSS Rights: 63,732

Number disposed	-								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ESSS Rights: Nil								
No. of securities held after change	<p><b>Issued Securities</b> 244,723 comprising;</p> <table> <tr> <td>Andrew Wilkinson:</td> <td>189,493</td> </tr> <tr> <td>Gray Corporation Pty Limited as trustee for Gray Super Fund</td> <td>31,055</td> </tr> <tr> <td>Jan Wilkinson:</td> <td>22,000</td> </tr> <tr> <td>Penelope Wilkinson as Trustee for Gray Family Trust:</td> <td>2,175</td> </tr> </table> <p><b>ESSS Rights</b> Andrew Wilkinson: 142,772</p>	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
Andrew Wilkinson:	189,493								
Gray Corporation Pty Limited as trustee for Gray Super Fund	31,055								
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Penelope Wilkinson as Trustee for Gray Family Trust:	2,175								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ESSS Rights: Allocation under the ALE Executive Stapled Security Scheme approved at the 2014 AGM.								

## 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	

<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>	-