6 February 2015

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appendix 3Y – Change of Director's Interest Notice for Mr Jamie Odell

Attached is an Appendix 3Y including details of the sale of Aristocrat Leisure Limited (**Aristocrat**) fully paid ordinary shares by Chief Executive Officer and Managing Director Jamie Odell.

The proceeds from the sale of these shares are being used by Mr Odell to manage tax liabilities that have arisen from the vesting of Performance Share Rights (PSR) over Aristocrat fully paid ordinary shares.

Yours sincerely

A Korsanos
Chief Financial Officer &
Company Secretary

Rule 3.19A.2

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	**ARISTOCRAT LEISURE LIMITED ("ALL")**
ABN	**44 002 818 368**

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	Jamie Ronald Odell
Date of last notice	8 January 2015

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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	a. 2 February 2015 b. 2 February 2015 c. 2 February 2015 d. 3 February 2015
No. of securities held prior to change	**1. ALL fully paid ordinary shares** - 526,777 ALL fully paid ordinary shares **2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares** (vesting remains subject to performance testing) - 1,350,000 PSRs which may vest 31 December 2014 - 766,000 PSRs which may vest 30 September 2015 - 435,000 PSRs which may vest 30 September 2016 **3. Deferred STI PSRs over ALL fully paid ordinary shares** (time vesting to be satisfied by on-market purchase) - 35,200 PSRs which may vest 1 October 2015
Class	a. ALL fully paid ordinary shares b. Performance Share Rights c. ALL fully paid ordinary shares d. ALL fully paid ordinary shares

Number acquired	a. 1,175,175 **ALL fully paid ordinary shares**
Number disposed	b. 174,825 **LTI Performance Share Rights** c. 121,000 **ALL fully paid ordinary shares** d. 479,000 **ALL fully paid ordinary shares**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. Nil b. Nil c. $837,410.54 d. $3,340,983.44
No. of securities held after change	**1. ALL fully paid ordinary shares** - 1,101,952 ALL fully paid ordinary shares **2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares** (vesting remains subject to performance testing) - 766,000 PSRs which may vest 30 September 2015 - 435,000 PSRs which may vest 30 September 2016 **3. Deferred STI PSRs over ALL fully paid ordinary shares** (time vesting to be satisfied by on-market purchase) - 35,200 PSRs which may vest 1 October 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. **ALL fully paid ordinary shares** issued following the vesting of **LTI Performance Share Rights** (for the performance period ended 31 December 2014) b. **LTI Performance Share Rights** which did not meet performance criteria and have lapsed in accordance with the LTI Performance Share Plan rules c. On-market trade d. On-market trade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable

+ See chapter 19 for defined terms.

Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.