

**Kern Group**

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FACSIMILE TRANSMITTAL SHEET

TO: ASX
ATT: COMPANY ANNOUNCEMENTS
OFFICE

FROM: GREG KERN

FAX: 1300 135 638

PAGES: 3

RE: APPENDIX 3Z - FINAL
DIRECTOR'S INTEREST
NOTICE

DATE: 24 JUNE 2009

REF: CO

CC:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

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Please find *attached* the relevant Appendix 3Z – Final Director's Interest Notice in respect to Hedley Leisure and Gaming Property Fund (ASX Code: HLG).

Should you have any questions in regard to this matter, please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to read 'GREG KERN', written over a horizontal line.

GREG KERN
Director

Encl.

Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity Hedley Leisure & Gaming Property Partners Limited
ABN 44 124 753 733

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas William Hedley
Date of last notice	13 March 2009
Date that director ceased to be director	23 June 2009

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
HLG Management Pty Ltd	6,565,091 Ordinary Fully Paid Securities
TWH (Qld) Pty Ltd	83,905,325 Ordinary Fully Paid Securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.