

Treyo Leisure and Entertainment Ltd Level 2, 371 Spencer Street Melbourne Vic 3000 Australia

ASX Announcement

ASX Code: TYO Date: 21 September 2010

Resignation of Director

Treyo Leisure and Entertainment Limited wishes to advise that Mr Weiyun Chen has resigned as a Director of the Company due to personal reasons.

CEO of Treyo, Mr Allan Mao, said "Mr Chen was an integral part of the ASX listing and has contributed to the ongoing success of the Company and we thank him for his dedicated service. We wish Mr Chen all the best in the future."

About Treyo Leisure and Entertainment Limited

Treyo Leisure and Entertainment Ltd (Treyo) was listed on the Australian Stock Exchange (ASX) on 2 January 2009. Prior to Treyo's listing, the Company operated as Matsuoka Mechatronics (China) Co. ("Matsuoka"). Matsuoka, now a wholly owned subsidiary of Treyo, is a wholly foreign-owned limited liability company incorporated in the People's Republic of China.

From its modern purpose built production facility ideally located in the Xiaoshan Business District near Shanghai, Matsuoka designs, manufactures and markets automatic mahiong tables under the trade mark "Treyo".

Treyo, through its subsidiary Matsuoka, is an industry leader. The Company has grown rapidly to become the largest automatic mahijong table manufacturer in China. Matsuoka was founded in March 2003 and carries on the business of manufacturing Treyo automatic mahijong tables.

For further information please contact:

Jo-Anne Dal Santo Company Secretary P: 03 9948 3300 F: 03 9948 3348

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	TREYO LEISURE AND ENTERTAINMENT LIMITED	
ABN	93 131 129 489	

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	WEIYUN CHEN
Date of last notice	28 OCTOBER 2008
Date that director ceased to be director	15 SEPTEMBER 2010

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

Number & class of securities		
Not Applicable		

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⁺ See chapter 19 for defined terms.

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
Yerigton Assets INC in which Weiyun Chen has a beneficial interest	7,800,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder	
(if issued securities)	
N 1 -1	
No. and class of securities to which interest relates	

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