

#### **ASX ANNOUNCEMENT**

28 June 2013

Announcement No. 10/13

The Manager Corporate Announcement Office Australian Stock Exchange

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

Please find enclosed Change of Director's Interest Notice for Mr. Andrew Wilkinson. The change was a transfer of ALE's stapled securities between indirect and direct interests. The total number of securities in which Mr. Wilkinson holds an interest remains unchanged.

- Ends -

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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	16 March 2012

#### 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 shares.	
Date of change	21 June 2013, 24 June 2013 and 25 June 2013	
No. of securities held prior to change	Issued Securities 168,468 comprising	
	Andrew Wilkinson:	129,293
	Jan Wilkinson:	22,000
	Penelope Wilkinson:	2,175
	Brisbane Grove Pty Ltd	15,000
	Performance Rights Andrew Wilkinson	45,200
Class	Ordinary Stapled Securities	
Number acquired	15,000	
Number disposed	15,000	

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$38,050.00	
No. of securities held after change	Issued Securities 168,468 comprising	
	Andrew Wilkinson: 144,293	
	Jan Wilkinson: 22,000	
	Penelope Wilkinson: 2,175	
	Performance Rights Andrew Wilkinson 45,200	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade - to transfer securities from an indirect interest to a direct interest.	

### 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	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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?	Yes
If so, was prior written clearance provided to allow the	Yes
trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	13 May 2013