

# 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 30/9/2001.

<b>Name of Entity</b>	National Leisure & Gaming Limited
<b>ABN</b>	13 113 373 461

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.

<b>Name of Director</b>	Andrew Jolliffe
<b>Date of last notice</b>	11 December 2009

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Loquat Tree Pty Ltd ATF Jolliffe Family Trust – beneficial interest.
<b>Date of change</b>	30 June 2010
<b>No. of securities held prior to change</b>	2,445,272 Ordinary Shares 5,000,000 Unlisted Options 2,500,000 Unlisted Employee Options
<b>Class</b>	Unlisted Employee Options under the Employee Option Plan with an exercise price of 12 months VWAP up to and including the date of the Company's 2010 Annual General Meeting expiring at the earlier of 4 years after grant (07/12/2013) or 1 year after resignation as a Director of the Company. Options may vest on 07/12/2010, if Mr Jolliffe remains employed as the Managing Director & Chief Executive Officer of the Company at 07/12/2010. The formula to determine the number of options that vest was outlined in the Company's 2009 Notice of Annual General Meeting.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	2,445,272 Ordinary Shares 5,000,000 Unlisted Options 500,000 Unlisted Employee Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Unlisted Employee Options due to resignation of Mr Jolliffe as Managing Director & Chief Executive Office of the Company, as announced on 25 June 2010.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.