

HLG

HEDLEY LEISURE & GAMING PROPERTY FUND

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Cairns, QLD 4870

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12 March 2009

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir Madam,

**RE: AMENDED APPENDIX 3Y FOR AND ON BEHALF OF HEDLEY LEISURE AND GAMING
PROPERTY FUND (ASX CODE: HLG)**

Please find attached the amended Appendix 3Y - Change of Director's Interest Notice in relation to the Appendix 3Y – Change of Director's Interest Notice announced on the ASX on 6 March 2009 for Mr Thomas William Hedley.

We hereby submit an amended Appendix 3Y on behalf of Mr Hedley.

Yours faithfully,



Russell Daly
Company Secretary

Appendix 3Y
Change of Director's Interest Notice

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 30/9/2001.

Name of entity: Hedley Leisure & Gaming Property Fund
ABN: 82 963 575 114

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	Thomas William Hedley
Date of last notice	17 November 2008

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HLG Management Pty Ltd (HLGM) TWH (Qld) Pty Ltd (TWH)
Date of change	5 March 2009
No. of securities held prior to change	HLGM: 3,037,073 TWH: 83,905,325 Total: 86,942,398
Class	Ordinary securities each fully paid
Number acquired	HLGM: 3,528,018 TWH: - Total: 3,528,018
Number disposed	HLGM: - TWH: -
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	HLGM: 1,593,606 TWH: - Total: 1,593,606

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	HLGM: 6,565,091 TWH: 83,905,325 Total: 90,470,416
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer

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	

+ See chapter 19 for defined terms.