

# 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

<b>Name of entity</b>	AINSWORTH GAME TECHNOLOGY LIMITED (AGT)
<b>ABN</b>	37 068 516 665

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>	Leonard Hastings Ainsworth (LHA)
<b>Date of last notice</b>	1 March 2016

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders: Kjerulf David Pty Ltd (Kjerulf), Associated World Investments Pty Limited (AWI) and Baclupas Pty Ltd (Baclupas).  Nature of Interest: LHA is a director in each of the above registered holders. LHA is the sole shareholder of AWI and Kjerulf and the majority shareholder in Baclupas.
<b>Date of change</b>	2 May 2016
<b>No. of securities held prior to change</b>	172,100,823 Ordinary Shares (157,648,640 direct and 14,452,183 indirect)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	3,907,309 (3,579,221 Direct and 328,088 Indirect)
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,605,848.07 (issue price of \$2.2025 per share under Dividend Reinvestment Plan)
<b>No. of securities held after change</b>	176,008,132 Ordinary Shares (161,227,861 direct and 14,780,271 indirect)

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment Plan
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**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>	Share sale and purchase agreement between Leonard Hasting Ainsworth, Associated World Investments Pty Limited and Novomatic AG dated 23 February 2016.
<b>Nature of interest</b>	AGT securities held by Leonard Hastings Ainsworth; Associated World Investments Pty Limited; Baclupas Pty Ltd and Kjerulf David Pty Ltd.
<b>Name of registered holder (if issued securities)</b>	Leonard Hastings Ainsworth; Associated World Investments Pty Limited; Baclupas Pty Ltd and Kjerulf David Pty Ltd.
<b>Date of change</b>	23 February 2016
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	172,100,823 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$473,277,263.25
<b>Interest after change</b>	3,907,309 shares (3,579,221 Direct and 328,088 Indirect)

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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