



ASX ANNOUNCEMENT

23 November 2016

Announcement No. 20/16

**The Manager
Corporate Announcement Office
Australian Securities Exchange**

Appendix 3Y - Change of Director's Interest Notice

Please find enclosed Change of Director's Interest Notice for Mr. Andrew Wilkinson.

- Ends -

Contact:

Michael Clarke
Company Secretary
ALE Property Group

02 8231 8588

Website: www.alegroup.com.au

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: 45 105 275 278) 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	25 October 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.

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 equitable interests.								
Date of change	22 November 2016								
No. of securities held prior to change	<p>Stapled Securities 362,737 comprising;</p> <table> <tr> <td>Andrew Wilkinson:</td> <td>267,507</td> </tr> <tr> <td>Gray Corporation Pty Limited as trustee for Gray Super Fund:</td> <td>71,055</td> </tr> <tr> <td>Jan Wilkinson:</td> <td>22,000</td> </tr> <tr> <td>Penelope Wilkinson as Trustee for Gray Family Trust:</td> <td>2,175</td> </tr> </table> <p>ESSS Rights Andrew Wilkinson: 124,117</p>	Andrew Wilkinson:	267,507	Gray Corporation Pty Limited as trustee for Gray Super Fund:	71,055	Jan Wilkinson:	22,000	Penelope Wilkinson as Trustee for Gray Family Trust:	2,175
Andrew Wilkinson:	267,507								
Gray Corporation Pty Limited as trustee for Gray Super Fund:	71,055								
Jan Wilkinson:	22,000								
Penelope Wilkinson as Trustee for Gray Family Trust:	2,175								
Class	Stapled Securities ESSS Rights								
Number acquired	Stapled Securities: 5,000 ESSS Rights -								

Number disposed	Stapled Securities: - ESSS Rights: -
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Stapled Securities: \$20,683 ESSS Rights: -
No. of securities held after change	Stapled Securities 367,737 comprising; Andrew Wilkinson: 267,507 Gray Corporation Pty Limited as trustee for Gray Super Fund: 76,055 Jan Wilkinson: 22,000 Penelope Wilkinson as Trustee for Gray Family Trust: 2,175 ESSS Rights Andrew Wilkinson: 124,117
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 purchase

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-