

**Ardent Leisure Group Limited (ACN 628 881 603)**

CONTACT DETAILS  
Suite 601, 83 Mount Street  
North Sydney NSW 2060  
PO Box 1927  
North Sydney, NSW 2059  
Telephone +61 2 9168 4600  
Fax +61 2 9168 4601  
[www.ardentleisure.com](http://www.ardentleisure.com)

REGISTRY  
Link Market Services Limited  
Level 12, 680 George Street  
Sydney NSW 2000  
Locked Bag A14  
Sydney South NSW 1235  
Telephone 1300 720 560  
[registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)



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**ASX RELEASE**

3 June 2022

**Appendix 3Y Correction**

Ardent Leisure Group Limited (ASX:ALG)(**Ardent**) wishes to correct an inadvertent oversight in the Appendix 3Y lodged on 2 March 2021 (the “**2021 Form 3Y**”) on behalf of Dr Gary Weiss AM.

The 2021 Form 3Y did not include reference to 22,672,159 ordinary shares in Ardent held by Kayaal Pty Ltd as trustee for the Kayaal Trust (**Kayaal**). Although Dr Weiss does not have a relevant interest (as defined in the *Corporations Act 2001 (Cth)*) in the Kayaal shareholding, the Company’s previous practice (reflected in all other Appendix 3Y’s lodged in relation to Dr Weiss) has been to list the Kayaal shareholding given the association that the Company has been informed exists between the Ariadne group (with which Dr Weiss is associated) and Kayaal. The Company wishes to be consistent with this practice and has therefore sought to correct the 2021 Form 3Y as attached.

The Company is satisfied that the market has been accurately and fully informed at all times as to Dr Weiss’ relevant interest in Ardent shares and his relevant associations, and disclosure of Kayaal’s shareholding and association with the Ariadne group and Dr Weiss has previously been disclosed in the Company’s annual reports since 2017.

The Company is satisfied that it has the necessary reporting and notification arrangements and policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

*Authorised by the Chairman of Ardent Leisure Group Limited*

Chris Todd  
Group General Counsel and Company Secretary  
Ph: +61 2 9168 4604

## 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: Ardent Leisure Group Limited (ASX:ALG)</b>
<b>ARSN/ABN: 51 628 881 603</b>

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>	Gary Weiss
<b>Date of last notice</b>	18 November 2019

#### 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>	Bivaru Pty Ltd (as trustee for the South Head Trust) is an associate of Dr Weiss.
<b>Date of change</b>	Multiple trades between 26 February 2021 and 2 March 2021
<b>No. of securities held prior to change</b>	Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as beneficial owner) – 22,672,158 ordinary shares.  Kayaal Pty Ltd as trustee for the Kayaal Trust – 22,672,159 ordinary shares  Bivaru Pty Ltd – 0 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$0.6290 per Ordinary Share

<b>No. of securities held after change</b>	Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as beneficial owner) – 22,672,158 ordinary shares  Kayaal Pty Ltd as trustee for the Kayaal Trust – 22,672,159 ordinary shares  Bivaru Pty Ltd (as trustee for the South Head Trust) – 500,000 ordinary shares
<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>	On market trade

### 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable