

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

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	Gary Weiss
Date of last notice	3 December 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as beneficial owner)</p> <p>Dr Weiss has a relevant interest in the ordinary shares held by Portfolio Services Pty Ltd through his position as a Director of Portfolio Services Pty Ltd and Ariadne Australia Ltd.</p> <p>Kayaal Pty Ltd as trustee for the Kayaal Trust (Kayaal)</p> <p>Portfolio Services Pty Ltd and Kayaal are associates pursuant to section 12(2)(c) of the Corporations Act as a result of the parties coordinating and cooperating with each other regarding their acquisition of shares in Ardent. The parties have agreed verbally that in relation to Ardent and its affairs, they will coordinate their activities, their purchases of shares and their exercise of voting rights relating to shares, and will otherwise act in concert.</p> <p>Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund (Viburnum)</p> <p>Portfolio Services Pty Ltd is an associate of Viburnum pursuant to a Cooperation Agreement entered into with Viburnum dated 24/05/2017. Under the Cooperation Agreement, Portfolio Services Pty Ltd and Viburnum have agreed to act in concert in relation to the affairs of Ardent Leisure Group.</p>

+ See chapter 19 for defined terms.

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Date of change	Multiple trades between 10 April 2019 – 15 April 2019
No. of securities held prior to change	Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 10,149,737 ordinary shares 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
Class	Ordinary Shares
Number acquired	1,864,397
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$1.18 average price per Ordinary Share
No. of securities held after change	Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 12,014,134 ordinary shares 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
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 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.

Detail of contract	Not applicable
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	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.