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 30/09/01 Amended 01/01/11

Name of entity	**Aristocrat Leisure Limited ("ALL")**
ABN	**44 002 818 368**

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	TREVOR JOHN CROKER
Date of last notice	25 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	28 FEBRUARY 2020
No. of securities held prior to change	**1. ALL fully paid ordinary shares** - 367,103 ALL fully paid ordinary shares **2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares** (vesting remains subject to performance testing) - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021 **3. Deferred STI PSRs over ALL fully paid ordinary shares** (time vesting to be satisfied by on-market purchase) - 13,967 PSRs which may vest 1 October 2020
Class	a) LTI PSRs b) Deferred STI PSRs

+ See chapter 19 for defined terms.

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Number acquired	a) 145,313 LTI PSRs b) 33,058 Deferred STI PSRs
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	**1. ALL fully paid ordinary shares** - 367,103 ALL fully paid ordinary shares **2. LTI Performance Share Rights (PSRs) over ALL fully paid ordinary shares** (vesting remains subject to performance testing) - 136,383 PSRs which may vest after 30 Sept 2020 - 116,390 PSRs which may vest after 30 Sept 2021 - 145,313 PSRs which may vest after 30 Sept 2022 **3. Deferred STI PSRs over ALL fully paid ordinary shares** (time vesting to be satisfied by on-market purchase) - 13,967 PSRs which may vest 1 October 2020 - 16,529 PSRs which may vest 1 October 2020 - 16,529 PSRs which may vest 1 October 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of 145,313 LTI PSRs as approved by shareholders at the 2020 Annual General Meeting held on 20 February 2020 b) Issue of 33,058 Deferred STI PSRs

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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.

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