

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 30/9/2001.

Name of entity	AINSWORTH GAME TECHNOLOGY LIMITED
ABN	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.

Name of Director	VIVIAN BERNARD MATTHEWS
Date of last notice	9 SEPTEMBER 2003

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 – V Matthews Indirect – B Matthews
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B Matthews (wife of V Matthews)
Date of change	29 December 2003
No. of securities held prior to change	40,000 (20,000 direct and 20,000 indirect)
Class	Ordinary
Number acquired	11,430 (5,715 direct and 5,715 indirect)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,686.30 (\$0.41 per share)
No. of securities held after change	51,430 (25,715 direct and 25,715 indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares pursuant to a renounceable rights issue prospectus dated 10 November 2003

+ See chapter 19 for defined terms.

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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.