

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Ainsworth Game Technology Limited ("AGT")

ACN/ARSN 068 516 665

### 1. Details of substantial shareholder(1)

Name Votrant No 1019 Pty Ltd (Braesyde Super Fund A/C) ("Votrant")

ACN/ARSN (if applicable) 075 045 313

There was a change in the interests of the substantial holder on

01 / 05 / 2012

The previous notice was given to the company on

04 / 09 / 2009

The previous notice was dated

01 / 09 / 2009

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary                | 29,715,528      | 10.7%            | 28,676,428     | 9.3%             |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)                                                                                       | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 9/12/09        | Votrant                                | Relevant interest increased as a result of acquisition on-market                                           | \$2,113.37                                    | (Ordinary Shares)<br>11,123             | 11,123                  |
| 10/12/09       | "                                      | "                                                                                                          | \$16,007.50                                   | 84,250                                  | 84,250                  |
| 15/12/09       | "                                      | "                                                                                                          | \$10,141.25                                   | 53,375                                  | 53,375                  |
| 16/12/09       | "                                      | "                                                                                                          | \$950.00                                      | 5,000                                   | 5,000                   |
| 17/12/09       | "                                      | "                                                                                                          | \$4,750.00                                    | 25,000                                  | 25,000                  |
| 21/12/09       | "                                      | "                                                                                                          | \$9,500.00                                    | 50,000                                  | 50,000                  |
| 22/12/09       | "                                      | "                                                                                                          | \$8,987.00                                    | 47,300                                  | 47,300                  |
| 30/12/09       | "                                      | "                                                                                                          | \$23,550.88                                   | 123,952                                 | 123,952                 |
| 13/12/10       | "                                      | Off-market purchase                                                                                        | \$4,000.00                                    | 20,000                                  | 20,000                  |
| 01/03/11       | "                                      | "                                                                                                          | \$50,000.00                                   | 50,000                                  | 50,000                  |
| 03/01/12       | "                                      | Relevant interest decreased as a result of sale on-market                                                  | (\$4,550.00)                                  | (9,100)                                 | (9,100)                 |
| 23/02/12       | "                                      | "                                                                                                          | (\$1,000,000.00)                              | (1,000,000)                             | (1,000,000)             |
| 24/02/12       | "                                      | "                                                                                                          | (\$525,000.00)                                | (500,000)                               | (500,000)               |
|                |                                        |                                                                                                            |                                               | (1,039,100)                             | (1,039,100)             |
| 01/05/12       | "                                      | Dilution arising from the issue of shares by the Company as set out in an Appendix 3B lodged on 1 May 2012 | N/A                                           | All ordinary shares                     | All ordinary shares     |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial shareholder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
| Votaint                     | Votaint                         | Votaint                                        | Registered holder               | 28,676,428 ordinary shares     | 28,676,428     |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               |                       |
|                                   |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name                                              | Address                     |
|---------------------------------------------------|-----------------------------|
| Votaint No 1019 Pty Ltd (Braesyde Super Fund A/C) | PO Box 1563 Bowral NSW 2578 |
|                                                   |                             |

**Signature**

print name **Margarete Charlotte Almsworth**

capacity **Sole Director and Secretary**

sign here

*M. C. Almsworth*

date **21/5/12**