

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	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	Daniel Eric Gladstone
Date of last notice	13 September 2012

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.	Options and shares held by the trustee for the Len Ainsworth Option Share Trust (Trinity Management Pty Ltd) on trust for Daniel Eric Gladstone
Date of change	10 September 2012
No. of securities held prior to change	Direct - 5,000 ordinary shares Indirect - 1,000,000 options
Class	Direct - Ordinary shares Indirect - Unlisted options over ordinary shares, with an exercise price of \$0.225 per share
Number acquired	Indirect - 250,000 ordinary shares
Number disposed	Indirect - 250,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	250,000 options exercised at an exercise price of \$0.225 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct - 5,000 shares Indirect - 250,000 shares Indirect - 750,000 options under the Len Ainsworth Option Share Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options resulting in indirect holding

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.