

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	01 December 2017

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Danstone Pty Ltd (Gladstone Super Fund A/C) Nature of Interest: Beneficiary of Superannuation Fund
Date of change	8/5/2018
No. of securities held prior to change	Direct – 25,182 Ordinary Shares Indirect – 27,282 Ordinary Shares and 661,318 Performance Rights
Class	Ordinary Shares/ Performance Rights
Number acquired	404 Ordinary Shares (194 Direct and 210 Indirect)
Number disposed	198,547 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$789.21 (Issue price of \$1.9535 per share under Dividend Reinvestment Plan) Nil for the lapsed Performance Rights.

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	Direct – 25,376 Ordinary Shares Indirect – 27,492 Ordinary Shares and 462,771 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Issue of securities under Dividend Reinvestment Plan Lapse of 198,547 Performance Rights granted under the Ainsworth Rights Share Trust.

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.