

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

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

ACN/ARSN 068 516 665

1. Details of substantial holder(1)

Name Votaint No 1019 Pty Ltd (MCA Private Investment A/C) ("Votaint")

ACN/ARSN (if applicable) 075 045 313

The holder ceased to be a
substantial holder on

13 / 01 / 2022

The previous notice was given to the company on

02 / 05 / 2012

The previous notice was dated

02 / 05 / 2012

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Refer Annexure "A"				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	

4. Addresses

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

Name	Address
Votaint No 1019 Pty Ltd (MCA Private Investment A/C)	PO Box 1563 Bowral NSW 2578

Signature

print name Margaret Charlotte Ainsworth

capacity Sole Director & Secretary

sign here

M. C. Ainsworth

date 13 / 01 / 2022

Annexure 'A' – Changes in relevant interest

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
30.06.12	Votaint	Relevant interest increased as a result of Conversion of Convertible Notes to fully paid ordinary shares at \$1.30 per Note	\$2,467,771.80	(Ordinary Shares) 1,898,286	1,898,286
30.06.12	"	Dilution arising from the conversion of Convertible Notes to fully paid ordinary shares by the Company as set out Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
17.09.12	"	Relevant interest increased as a result of acquisition on-market	\$137,741.06	60,358	60,358
18.09.12	"	"	\$22,700.00	10,000	10,000
21.09.12	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary Shares	All ordinary shares
26.09.12	"	Relevant interest increased as a result of acquisition on-market	\$114,433.75	50,000	50,000
30.11.12	"	Relevant interest decreased as a result of sale on-market	\$120,731.02	(50,000)	(50,000)
14.12.12	"	"	\$132,500.00	(50,000)	(50,000)
17.12.12	"	"	\$135,000.00	(50,000)	(50,000)
28.02.13	"	"	\$104,792.45	(29,519)	(29,519)
01.03.13	"	"	\$73,731.60	(20,481)	(20,481)
13.03.13	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
14.03.13	"	Relevant interest decreased as a result of an institutional sale	\$5,670,000.00	(1,500,000)	(1,500,000)
03.05.13	"	Relevant interest increased as a result of acquisition on-market	\$32,860.17	8,491	8,491
17.09.13	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
03.12.13	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
03.12.13	"	Relevant interest decreased as a result of sale on-market	\$4,380,000.00	(1,000,000)	(1,000,000)
05.03.14	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
21.03.14	"	Relevant interest increased as a result of acquisition on-market	\$99,377.19	24,417	24,417
24.03.14	"	"	\$99,619.62	24,781	24,781
25.03.14	"	"	\$199,750.00	50,000	50,000
26.03.14	"	"	\$99,930.22	25,363	25,363
02.09.14	"	"	\$496,681.91	150,000	150,000
04.09.14	"	"	\$98,997.86	30,000	30,000

Annexure 'A' – Changes in relevant interest

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
11.09.14	Votaint	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
18.09.14	"	Relevant interest increased as a result of acquisition on-market	\$79,987.65	25,000	25,000
22.09.14	"	"	\$92,400.00	30,000	30,000
24.09.14	"	"	\$98,613.24	33,722	33,722
04.03.15	"	"	\$199,200.59	79,066	79,066
17.03.15	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
29.10.15	"	Relevant interest increased as a result of off market transfer	\$90,000.00	30,000	30,000
18.11.15	"	Relevant interest increased as a result of acquisition on-market	\$387,869.69	133,726	133,726
19.11.15	"	"	\$57,000.00	20,000	20,000
26.11.15	"	"	\$46,593.37	20,000	20,000
27.11.15	"	"	\$47,398.32	20,000	20,000
09.12.15	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
15.12.15	"	Relevant interest increased as a result of acquisition on-market	\$44,196.47	20,000	20,000
02.05.16	"	Relevant interest increased as a result of Dividend Reinvestment Plan (DRP) Allotment	\$1,435,983.75 (Issue price of \$2.2025 per ordinary share under DRP)	651,979	651,979
02.05.16	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
07.11.16	"	Relevant interest increased as a result of Dividend Reinvestment Plan Allotment	\$1,468,581.91 (Issue price of \$1.9268 per ordinary share under DRP)	762,187	762,187
07.11.16	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
08.05.18	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares
07.11.18	"	Dilution arising from the issue of ordinary shares by the Company as set out in Appendix 3B lodged	N/A	All ordinary shares	All ordinary shares

Annexure 'A' – Changes in relevant interest

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
13.01.22	Votaint	Relevant interest decreased as a result of off market transfers	\$Nil (Value \$18,833,625 at \$1.25 per ordinary share)	(15,066,900)	(15,066,900)

SIGNED: M. C. Ainsworth DATE: 13 JANUARY 2022

Margarete Charlotte Ainsworth