

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 ARISTOCRAT LEISURE LIMITED ("ALL")
ABN 44 002 818 368

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	Roger Andrew Davis
Date of last notice	30 August 2006

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	27 February 2007
No. of securities held prior to change	3,449
Class	Ordinary
Number acquired	999
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,734.94
No. of securities held after change	4,448
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase under Non-Executive Director Share Plan.

+ 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	Aristocrat Non-Executive Director Share Plan
Nature of interest	A percentage of the Director's pre-tax salary as nominated by the Director from time to time was sacrificed to purchase fully paid ordinary shares on market.
Name of registered holder (if issued securities)	Roger Andrew Davis
Date of change	27 February 2007
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Fully paid ordinary shares the number of which are unascertainable until the on market purchase takes place with the Director's sacrificed salary amount.
Interest acquired	Not applicable
Interest disposed	A percentage of the Director's pre-tax salary as nominated by the Director.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$16,734.94
Interest after change	A percentage of the Director's pre-tax salary as nominated by the Director from time to time continues to be sacrificed to purchase fully paid ordinary shares on market at the beginning of the next trading window.

+ See chapter 19 for defined terms.