

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

|                            |                |
|----------------------------|----------------|
| Name of Entity             | ABN            |
| Aristocrat Leisure Limited | 44 002 818 368 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                  |
|---|-----------------------------------|------------------|
| 1 | Type of buy-back                  | On-market        |
| 2 | Date Appendix 3C was given to ASX | 17 December 2007 |

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

|   | Before previous day                                                                                                        | Previous day   |
|---|----------------------------------------------------------------------------------------------------------------------------|----------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received |                |
|   | 0                                                                                                                          | 200,000        |
| 4 | Total consideration paid or payable for the shares                                                                         |                |
|   | \$0.00                                                                                                                     | \$2,061,520.00 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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- 5 If buy-back is an on-market buy-back

| Before previous day |        | Previous day                                   |
|---------------------|--------|------------------------------------------------|
| highest price paid: | \$0.00 | highest price paid: \$10.64                    |
| date:               | n/a    |                                                |
| lowest price paid:  | \$0.00 | lowest price paid: \$10.11                     |
| date:               | n/a    | highest price allowed under rule 7.33: \$11.46 |

**Participation by directors**

- 6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

- 7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

The Company intends to buy back up to \$100 million of shares.

**Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
(Director/Company secretary)

Date: 9/1/08

Print name: Bruce Yahl

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