

### **Announcement Summary**

# **Entity name**

ARISTOCRAT LEISURE LIMITED

#### Date of this announcement

Wednesday December 22, 2021

### The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

| ASX +security code     | Security description                | Total number of<br>+securities to be<br>issued/transferred | Issue date |
|------------------------|-------------------------------------|------------------------------------------------------------|------------|
| ALLAA                  | PERFORMANCE SHARE RIGHTS            | 92,506                                                     | 20/12/2021 |
| Refer to next page for | or full details of the announcement |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |
|                        |                                     |                                                            |            |



# Part 1 - Entity and announcement details

# 1.1 Name of entity

ARISTOCRAT LEISURE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

44002818368

1.3 ASX issuer code

ΛП

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

22/12/2021



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

-Of personal use only 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

ALLAA: PERFORMANCE SHARE RIGHTS

Date the +securities the subject of this notification were issued

20/12/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ Yes

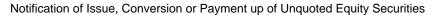
Provide details of the KMP or +associates being issued +securities.

| Name of KMP       | Name of registered holder | Number of +securities |
|-------------------|---------------------------|-----------------------|
| Trevor Croker     | Trevor Croker             | 38,975                |
| Julie Cameron-Doe | Julie Cameron-Doe         | 15,093                |
| Mitchell Bowen    | Mitchell Bowen            | 17,559                |
| Michael Lang      | Michael Lang              | 20,879                |

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

For details of the Deferred STI Plan, please refer to the FY2021 Remuneration Report, which can be found at: (<a href="https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02453792">https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02453792</a>)

Any other information the entity wishes to provide about the +securities the subject of this notification

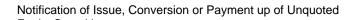




Issue details

# Number of +securities

92,506





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

ALL: ORDINARY FULLY PAID

669,623,294

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

ALLAA: PERFORMANCE SHARE RIGHTS

4,634,663



### Part 5 - Other Listing Rule requirements

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? 
☑ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

92506

