

## 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

<b>Name of entity: Ardent Leisure Group (ASX: AAD)</b>
<b>ARSN/ABN: Ardent Leisure Trust (ARSN 093 193 438) Ardent Leisure Limited (ABN 22 104 529 106)</b>

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.

<b>Name of Director</b>	Gary Weiss
<b>Date of last notice</b>	26 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer to previous notice for Gary Weiss provided to the ASX on 5 September 2017.
<b>Date of change</b>	29 December 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as Beneficial Owner) – 20,893,293 stapled securities</li><li>Kayaal Pty Ltd as trustee for the Kayaal Trust – 20,893,293 stapled securities</li><li>Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 9,009,945 stapled securities</li></ul>
<b>Class</b>	Stapled Securities
<b>Number acquired</b>	3,146,000
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.9998 per Stapled Security

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as Beneficial Owner) – 21,941,959 stapled securities</li> <li>Kayaal Pty Ltd as trustee for the Kayaal Trust – 21,941,959 stapled securities</li> <li>Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 10,058,613 stapled securities</li> </ul>
<b>Nature of change</b> <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 trade

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
---	----

---

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.