

## 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 Limited (ASX:ALG)</b>
<b>ARSN/ABN: 51 628 881 603</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>	27 June 2019

#### 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 16 April 2019.
<b>Date of change</b>	15 November 2019
<b>No. of securities held prior to change</b>	Viburnum Funds Pty Limited in its capacity as manager of the VF Strategic Equities Fund – 25,205,509 ordinary shares  Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as beneficial owner) – 22,672,158 ordinary shares  Kayaal Pty Ltd as trustee for the Kayaal Trust – 22,672,159 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	25,205,509
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil

<b>No. of securities held after change</b>	Portfolio Services Pty Ltd (on behalf of Ariadne Australia Ltd as beneficial owner) – 22,672,158 ordinary shares  Kayaal Pty Ltd as trustee for the Kayaal Trust – 22,672,159 ordinary shares
<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>	Refer to Notice of change of interests of substantial holder released by Ariadne Australia Limited to the ASX on 15 November 2019 whereby Viburnum Funds Pty Ltd advises that it has ceased to be an associate of the Ariadne Substantial Holder Group.

## 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
<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