

# 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</b> | ECHO ENTERTAINMENT GROUP LIMITED |
| <b>ABN</b>            | 85 149 629 023                   |

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>    | Matt Bekier      |
| <b>Date of last notice</b> | 25 November 2014 |

### 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>  | Direct interest   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A   |
| <b>Date of change</b>   | 11 March 2015   |
| <b>No. of securities held prior to change</b>   | 213,719 Ordinary Shares – Matt Bekier<br>121,170 Ordinary Shares – Matt Bekier (subject to a holding lock that ends on 15 September 2015)<br>14,700 Ordinary Shares – BT Portfolio Services Limited <Bekier Family S/F A/C><br>776,234 Performance Rights – Matt Bekier |
| <b>Class</b>  | (a) Ordinary Shares<br>(b) Ordinary Shares (subject to a holding lock that ends on 15 September 2015)   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | (a) 2,434<br>(b) 1,380  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil consideration   |
| <b>No. of securities held after change</b>  | 216,153 Ordinary Shares – Matt Bekier<br>122,550 Ordinary Shares – Matt Bekier (subject to a holding lock that ends on 15 September 2015)<br>14,700 Ordinary Shares – BT Portfolio Services Limited <Bekier Family S/F A/C><br>776,234 Performance Rights – Matt Bekier   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | \$4.39 per share (being the price of shares issued under the dividend reinvestment plan, representing the arithmetic average of the daily volume weighted average market price of all Echo Entertainment Group Limited shares sold in the ordinary course of trading on the ASX automated trading system during the 10 day trading period from 17 February 2015 to 2 March 2015 inclusive, as announced to ASX on 3 March 2015) |

**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>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

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|  |     |
|--|-----|
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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