

## Appendix 3X

### Initial 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 30/9/2001.

<b>Name of entity</b>	Echo Entertainment Group Limited ("Echo")
<b>ABN</b>	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	2 March 2011

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
As at 6 June 2011 (the date of admission of Echo to the official list of ASX) – nil.
As at 7pm (AEST) on 10 June 2011 (the Scheme Record Date, as defined in the Scheme Booklet issued by Tabcorp Holdings Limited ("Tabcorp") in connection with the demerger of Echo from Tabcorp) – an anticipatory interest in 171,886 ordinary shares. Matt Bekier will be registered as the holder of that number of shares on 15 June 2011 (the Implementation Date, as defined in the Scheme Booklet).

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
1. N/A.	1. As at 6 June 2011 (the date of admission of Echo to the official list of ASX) - nil.
2. Anticipated to be held indirectly by Leliwa Holdings Pty Ltd as trustee of the Bekier Family Super Fund.	2. As at 7pm (AEST) on 10 June 2011 (the Scheme Record Date) - an anticipatory interest in 12,250 ordinary shares. Leliwa Holdings Pty Ltd is anticipated to be registered as the holder of that number of shares on 15 June 2011 (the Implementation Date).

**Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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