

# 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

Name of entity	ECHO ENTERTAINMENT GROUP LIMITED
ABN	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.

Name of Director	Matt Bekier
Date of last notice	2 October 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	25 November 2014
No. of securities held prior to change	213,719 Ordinary Shares – Matt Bekier 121,170 Ordinary Shares – Matt Bekier (subject to a holding lock that ends on 15 September 2015) 14,700 Ordinary Shares – BT Portfolio Services Limited <Bekier Family S/F A/C> 656,680 Performance Rights – Matt Bekier
Class	Performance Rights (unlisted)

+ See chapter 19 for defined terms.

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Number acquired	352,112
Number disposed	232,558
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	213,719 Ordinary Shares – Matt Bekier 121,170 Ordinary Shares – Matt Bekier (subject to a holding lock that ends on 15 September 2015) 14,700 Ordinary Shares – BT Portfolio Services Limited <Bekier Family S/F A/C> 776,234 Performance Rights – Matt Bekier
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>Grant of 352,112 Performance Rights under the Long Term Performance Plan, as approved by shareholders at the Annual General Meeting on 31 October 2014.</li> <li>Lapse of 232,558 Performance Rights previously granted under the 2011 Long Term Performance Plan award.</li> </ul>

### 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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