

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	11 March 2015

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	(a) 15 September 2015 (b) 16 September 2015 (c) 16 September 2015
No. of securities held prior to change	216,153 Ordinary Shares – Matt Bekier 122,550 Ordinary Shares – Matt Bekier (subject to a holding lock that ended on 15 September 2015) 14,700 Ordinary Shares – BT Portfolio Services Limited <Bekier Family S/F A/C> 776,234 Performance Rights – Matt Bekier

+ See chapter 19 for defined terms.

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Class	(a) Ordinary Shares (subject to a holding lock that ends on 15 September 2016) (b) Ordinary Shares (c) Ordinary Shares
Number acquired	(a) 145,234 (b) 2,680 (c) 1,519
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration (b) & (c) \$4.84 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 25 August 2015 to 7 September 2015 inclusive, as announced to ASX on 8 September 2015)
No. of securities held after change	145,234 Ordinary Shares – Matt Bekier (subject to a holding lock that ends on 15 September 2016) 218,833 Ordinary Shares – Matt Bekier 124,069 Ordinary Shares – Matt Bekier (released from the holding lock that ended 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	(a) Shares purchased on-market on 15 September 2015 on behalf of Echo Entertainment Group Limited and granted to Matt Bekier under the Short Term Performance Plan, subject to a 12 month holding lock which commenced on 15 September 2015 and ends on 15 September 2016. (b) Shares allotted under the Dividend Reinvestment Plan. (c) Shares allotted under the Dividend Reinvestment Plan.

+ See chapter 19 for defined terms.

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
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

⁺ See chapter 19 for defined terms.