

ABN 78 052 179 932

20th December 2018

Company Announcements Australian Securities Exchange

Re: Correction to Appendix 3Y Lodged 12th December 2018

Australian Vintage Limited (ASX Code: AVG) wishes to advise that the Appendix 3Y lodged on 12th December 2018 was incorrect due to a 500 share error in the total purchased. The attached Appendix 3Y cancels and replaces the Appendix 3Y lodged 12th December 2018.

Rule 3.19A.2

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:	Australian Vintage Limited
ABN:	78 052 179 932

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:	Naseema Sparks
Date of last notice:	5 th March 2018

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	12 th December 2018	
No. of securities held prior to change	23,720	
Class	Ordinary	
Number acquired	19,700	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.482	
No. of securities held after change	43,420	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of fully paid ordinary shares.	

⁺ See chapter 19 for defined terms.

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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				
Nature of interest				
Name of registered holder (if issued securities)				
Date of change				
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				
Interest acquired				
Interest disposed				
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation				
Interest after change				
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?				
If so, was prior written clearance provided to allow the trade to proceed during this period?				

was this provided?

If prior written clearance was provided, on what date

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⁺ See chapter 19 for defined terms.