



TREASURY WINE ESTATES

23 August 2024

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

Change of Director's Interest Notice – John Mullen

The attached Appendix 3Y relates to changes in relevant interests in the Company's securities held by Non-Executive Director and Chairman of Treasury Wine Estates Limited, John Mullen.

In preparing this Appendix 3Y, the Company identified that details of the shares purchased by Mr Mullen which were disclosed in an Appendix 3Y on 19 December 2023 were not included in the subsequent Appendix 3Y for Mr Mullen which was lodged with the ASX on 4 March 2024. This has been rectified in the attached Appendix 3Y.

For the purposes of ASX Listing Rule 15.5, Treasury Wine Estates Limited confirms that this document has been authorised for release to the market by the Chairman of the Board.

Yours sincerely

Alexandra Lorenzi
Group Company Secretary



Appendix 3Y

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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	TREASURY WINE ESTATES LIMITED
ABN	24 004 373 862

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	JOHN MULLEN
Date of last notice	4 MARCH 2024

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in ordinary shares of Treasury Wine Estates Limited (TWE) held by the TWE Share Plan Custodian.
Date of change	16 August 2024
No. of securities held prior to change	40,690 ordinary shares held in personal superannuation fund. 28,300 ordinary shares held in family trust.
Class	Ordinary shares
Number acquired	9,736
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12.325 per ordinary share

+ See chapter 19 for defined terms.

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No. of securities held after change	40,690 ordinary shares held in personal superannuation fund. 28,300 ordinary shares held in family trust. 9,736 ordinary shares held on Mr Mullen's behalf by the TWE Share Plan Custodian.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition pursuant to the TWE Director Share Acquisition Plan.

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

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.