

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	OZ BREWING LIMITED
ABN	24 118 159 881

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	PAUL PRICE
Date of last notice	09-09-14

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) 31,357,502 Shares issued to Trident Capital Pty Ltd of which Mr Price is a director and shareholder (ii) 10,198,065 Shares issued to Trident Management Services Pty Ltd which is majority owned by Trident Capital Pty Ltd of which Mr Price is a director and shareholder
Date of change	17 October 2014
No. of securities held prior to change	21,866,667 Shares
Class	Fully Paid Ordinary Shares
Number acquired	41,555,567 Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in consideration for services provided by Trident Capital and Trident Management Services at a deemed issue price of \$0.003, as approved by Shareholders on 1 October 2014
No. of securities held after change	Milwal Pty Ltd <Price Super Fund A/C> - 2,000,000 Shares Milwal Pty Ltd - 9,366,667 Shares Trident Capital Pty Ltd - 41,857,502 Shares Trident Management Services Pty Ltd - 10,198,065 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares as approved by Shareholders at the General Meeting held on 1 October 2014

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	Not applicable
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	

+ See chapter 19 for defined terms.

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	24 118 159 881

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	DAVID WHEELER
Date of last notice	12-07-2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Pathways Corporate Pty Ltd of which Mr Wheeler is a Director and Shareholder
Date of change	17 October 2014
No. of securities held prior to change	2,900,000 Shares 2,000,000 Options (\$0.01; 31 Dec 2014)
Class	Fully paid ordinary shares
Number acquired	8,444,433 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in consideration for services provided (at a deemed issue price of \$0.003 per Share) as approved by Shareholders on 1 October 2014

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No. of securities held after change	2,900,000 Shares and 2,000,000 Options (\$0.01; 31 Dec 2014) held by Pathways Capital Pty Ltd <Wheeler Super Fund A/C> 8,444,433 Shares held by Pathways Corporate Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares as approved by Shareholders at the General Meeting held on 1 October 2014

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	Not applicable
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	

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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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	OZ BREWING LIMITED
ABN	24 118 159 881

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	JOE GRAZIANO
Date of last notice	30/10/12

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Pathways Corporate Pty Ltd of which Mr Graziano is a Director and Shareholder
Date of change	17 October 2014
No. of securities held prior to change	1,000,000 Shares held by GP Graziano Super Fund A/C 714,286 Shares held by Grantorn Pty Ltd on bare trust for Mr Graziano 2,000,000 Options (\$0.01; 31 Dec 2014) held by PF & PM Lea Pty Ltd, an entity in which Mr Graziano is a director and beneficiary
Class	Fully paid ordinary shares

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Number acquired	8,444,433 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in consideration for services provided (at a deemed issue price of \$0.003 per Share) as approved by Shareholders on 1 October 2014
No. of securities held after change	1,000,000 Shares held by GP Graziano Super Fund A/C 714,286 Shares held by Grantorn Pty Ltd on bare trust for Mr Graziano 2,000,000 Options (\$0.01; 31 Dec 2014) held by PF & PM Lea Pty Ltd 8,444,433 Shares held by Pathways Corporate Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares as approved by Shareholders at the General Meeting held on 1 October 2014

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	Not applicable
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	

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

Part 3 – ⁺Closed period

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