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 30/9/2001.

Name of entity	**DIGITAL WINE VENTURES LIMITED**
ABN	**59 086 435 136**

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 Evans
Date of last notice	24 December 2019

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.	Rorty Crankle Pty Ltd a company Mr Evans has a relevant interest in.
Date of change	30 November 2020
No. of securities held prior to change	Indirect: 1. 23,076,923 Ordinary Shares, 2. 5,769,231 Quoted Options
Class	Fully paid ordinary shares Class A Incentive Options Class B Incentive Options
Number acquired	3,625,000 Ordinary Shares 2,000,000 Class A Incentive Options 4,000,000 Class B Incentive Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$90,625 for the fully paid ordinary shares Nil for the Incentive Options.

+ See chapter 19 for defined terms.

No. of securities held after change	Indirect: 1. 26,701,923 Ordinary Shares, 2. 5,769,231 Quoted Options 3. 2,000,000 Class A Incentive Options 4. 4,000,000 Class B Incentive Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the placement announced on 29 July 2020 and the issue of incentive options as approved via Resolution 6 and 9 of the Company's AGM dated 25 November 2020.

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

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Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading 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

Date of Notice: 30 November 2020

+ See chapter 19 for defined terms.