

# 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.

<b>Name of entity</b>	<b>DIGITAL WINE VENTURES LIMITED</b>
<b>ABN</b>	<b>59 086 435 136</b>

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.

<b>Name of Director</b>	Dean Taylor
<b>Date of last notice</b>	4 November 2020

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>Whodeanie Pty Ltd &lt;Taylor Family Trust&gt;, a company Mr Taylor has a relevant interest in.</li><li>Whodeanie Pty Ltd &lt;Taylor Super No2 Fund A/C&gt;, a company Mr Taylor has a relevant interest in.</li></ol>
<b>Date of change</b>	30 November 2020
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"><li>50,000,000 Class A Performance Rights</li><li>50,000,000 Class B Performance Rights</li></ul> Indirect: <ol style="list-style-type: none"><li>45,274,196 fully paid ordinary shares</li><li>688,233 Quoted Options</li><li>50,250,000 fully paid ordinary shares</li><li>1,510,318 Quoted Options</li></ol>
<b>Class</b>	Fully paid ordinary shares Class A Incentive Options Class B Incentive Options
<b>Number acquired</b>	1,375,000 fully paid ordinary shares 4,000,000 Class A Incentive Options 8,000,000 Class B Incentive Options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,375 for the fully paid ordinary shares, Nil for the Incentive Options.
<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 50,000,000 Class A Performance Rights</li> <li>• 50,000,000 Class B Performance Rights</li> </ul> Indirect: <ol style="list-style-type: none"> <li>1. 46,649,196 fully paid ordinary shares</li> <li>1. 688,233 Quoted Options</li> <li>1. 4,000,000 Class A Incentive Options</li> <li>1. 8,000,000 Class B Incentive Options</li> <li>2. 50,250,000 fully paid ordinary shares</li> <li>2. 1,510,318 Quoted Options</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 30 November 2020

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