



ASX ANNOUNCEMENT

6 September 2022

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ABN: 22 103 014 320
ASX: GDA

GDA BOARD AND MANAGEMENT TEAM ON-MARKET PURCHASES

Good Drinks Australia Ltd ("**Good Drinks**" or "**the Company**") (ASX: **GDA**) is pleased to announce that the Board, senior management team and their families alongside existing shareholders have recently acquired a total of 4.3m shares through an on-market trade at \$0.75 per share (total value \$3.23m).

Non-Executive Chairman Ian Olson was pleased with the support and confidence the Board and senior management team had in the Company's growth strategy and future prospects:

"This significant level of financial commitment by the Board and management team reflects a shared belief in the attractiveness of the Company's valuation at these prices. It is also a very strong vote of confidence by the team in the operational and financial performance of Good Drinks in the near term as well as the medium-term outlook expected through our disciplined growth strategy.

"Boosted by material new sources of revenue and earnings streams (hospitality and agency) expected to emerge in FY23, the Group is set for a step-change in financial performance and it's great to see the Board and management team backing themselves to deliver."

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y's in relation to the change of interest for Non-Executive Director Robert Gould and Non-Executive Director Graeme Wood.

-END-

This announcement has been authorised by the Board of Directors.

Marcel Brandenburg
Company Secretary
Good Drinks Australia Ltd

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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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Good Drinks Australia Ltd
ABN	22 103 014 320

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	Robert Gould
Date of last notice	4 SEPTEMBER 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.

Direct or indirect interest	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Family Trust (2) Owned Company (3) Superannuation fund
Date of change	(1.1) N/A (1.2) N/A (2) 02 September 2022 (3) N/A
No. of securities held prior to change	(1.1) 3,853 - ORDINARY FULLY PAID SHARES (1.2) 1,225,973 - EMPLOYEE SHARE SCHEME (2) 12,853 - ORDINARY FULLY PAID SHARES (3) 803,853 - ORDINARY FULLY PAID SHARES
Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) EMPLOYEE SHARE SCHEME (2) ORDINARY FULLY PAID SHARES (3) ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1.1) NIL (1.2) NIL (2) 140,000 - ORDINARY FULLY PAID SHARES (3) NIL
Number disposed	(1.1) NIL (1.2) NIL (2) NIL (3) NIL
Value/Consideration	(1.1) N/A (1.2) N/A (2) \$0.75 PER ORDINARY FULLY PAID SHARES - TOTALLING \$105,000 (3) N/A
No. of securities held after change	(1.1) 3,853 - ORDINARY FULLY PAID SHARES (1.2) 1,225,973 - EMPLOYEE SHARE SCHEME (2) 152,853 - ORDINARY FULLY PAID SHARES (3) 803,853 - ORDINARY FULLY PAID SHARES
Nature of change	(1.1) N/A (1.2) N/A (2) ON-MARKET PURCHASE (3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Good Drinks Australia Ltd
ABN	22 103 014 320

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	Graeme Wood
Date of last notice	25 November 2021

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	(1) Direct (2) Direct
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A
Date of change	(1) N/A (2) 02 September 2022
No. of securities held prior to change	(1) 300,000 - EMPLOYEE SHARE SCHEME (2) 80,000 - ORDINARY FULLY PAID SHARES
Class	(1) EMPLOYEE SHARE SCHEME (2) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2) 66,667 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) N/A (2) \$0.75 PER ORDINARY FULLY PAID SHARES - TOTALLING \$50,000
No. of securities held after change	(1) 300,000 - EMPLOYEE SHARE SCHEME (2) 146,667 - ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) N/A (2) ON-MARKET PURCHASE
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.