

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Evans
Date of appointment	1 November 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Obligation to subscribe for 23,076,923 shares with a 1:4 free attaching option subject to shareholder approval at the Company's AGM on 29 November 2019
Nature of interest	To be advised following share and option issue.

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	To be advised following share and option issue.
No. and class of securities to which interest relates	23,076,923 Fully paid ordinary shares and 5,769,231 free attaching options. Refer to Resolution 8 in the Notice of Annual General Meeting lodged on the ASX platform 30 October 2019.

Date of Notice: 01 November 2019

+ See chapter 19 for defined terms.