

# 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> | 14 August 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1. Whodeanie Pty Ltd &lt;Taylor Family Trust&gt;, a company Mr Taylor has a relevant interest in.</li><li>2. 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>  | 18 December 2019 and 9 January 2020  |
| <b>No. of securities held prior to change</b>  | Direct: <ul style="list-style-type: none"><li>• 16,666,667 fully paid ordinary shares</li><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. 66,702,767 fully paid ordinary shares</li><li>2. 2,000,000 fully paid ordinary shares</li></ol> |
| <b>Class</b>   | Ordinary Shares and Quoted Options with an exercise price of \$0.015 and an expiry date of 31 December 2022  |
| <b>Number acquired</b>   | 8,536,945 Ordinary Shares and 948,550 Quoted Options   |
| <b>Number disposed</b>   | Nil  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$51,221.67   |
| <b>No. of securities held after change</b>   | Direct: <ul style="list-style-type: none"> <li>185,185 Quoted Options</li> <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>503,047 Quoted Options</li> <li>48,632,183 fully paid ordinary shares</li> <li>260,318 Quoted Options</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Take up of Entitlement Offer and transfer of Ordinary Shares from direct to indirect holdings.  |

## 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><br><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><br><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: 10 January 2020

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+ See chapter 19 for defined terms.

ASX Announcement

10 January 2020

## Change in Director Interest Notice

**Digital Wine Ventures Limited (ASX: DW8) (Company)** advises that attached is a change of director interest notice for Mr Dean Taylor.

The Company notes that Mr Dean Taylor and his associated entities took up their full entitlements offer in the Rights Issue completed in December 2019. A total of 8,536,945 Ordinary Shares and 948,550 Quoted Options were issued on 18 December 2019.

Due to an administrative error a change of director interest notice was not lodged within 5 business days of the change in directors' interest as required by Listing Rule 3.19A.2. The Company considers that the arrangements it has in place to ensure compliance with its disclosure obligations are adequate.

**Authorised by:**

Board of Digital Wine Ventures Limited

**ENDS**

### For more information please contact:

**Dean Taylor, Chief Executive Officer**

**Digital Wine Ventures Limited**

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