

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	Dean Taylor
Date of last notice	10 January 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">Whodeanie Pty Ltd <Taylor Family Trust>, a company Mr Taylor has a relevant interest in.Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>, a company Mr Taylor has a relevant interest in.
Date of change	13 to 17 March 2020
No. of securities held prior to change	Direct: <ul style="list-style-type: none">185,185 Quoted Options50,000,000 Class A Performance Rights50,000,000 Class B Performance Rights Indirect: <ol style="list-style-type: none">45,274,196 fully paid ordinary shares503,047 Quoted Options48,632,183 fully paid ordinary shares260,318 Quoted Options
Class	Ordinary Shares
Number acquired	1,367,817 Ordinary Shares, 1,250,000 Listed Options.
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,839 for the Ordinary Shares, \$2,500 for the Listed Options.
No. of securities held after change	Direct: <ul style="list-style-type: none"> • 50,000,000 Class A Performance Rights • 50,000,000 Class B Performance Rights Indirect: <ol style="list-style-type: none"> 1. 45,274,196 fully paid ordinary shares 1. 688,233 Quoted Options 2. 50,000,000 fully paid ordinary shares 2. 1,510,318 Quoted 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	On market purchase.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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: 18 March 2020

+ 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.

Authorised by:

Board of Digital Wine Ventures Limited

ENDS

For more information please contact:

Dean Taylor, Chief Executive Officer

Digital Wine Ventures Limited

P: (02) 8002 1991

E: dean.taylor@digitalwine.ventures