

# 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 30/09/01 Amended 01/01/11

|                |                            |
|----------------|----------------------------|
| Name of entity | Australian Vintage Limited |
| ABN            | 78 052 179 932             |

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    | Neil Anthony McGuigan          |
| Date of last notice | 19 <sup>th</sup> December 2014 |

### 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                                                                                                                                     | a) Indirect<br>b) Direct                                    |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | a) Director of Shareholder Company<br>b) N/A                |
| Date of change                                                                                                                                                  | 7 <sup>th</sup> December 2015                               |
| No. of securities held prior to change                                                                                                                          | a) 570,000 Ordinary Shares<br>b) 652,260 Performance Rights |
| Class                                                                                                                                                           | Ordinary Shares                                             |
| Number acquired                                                                                                                                                 | a) 125,000<br>b) N/A                                        |
| Number disposed                                                                                                                                                 | Nil                                                         |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$0.3950                                                    |
| No. of securities held after change                                                                                                                             | a) 695,000 Ordinary Shares<br>b) 652,260 Performance Rights |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of fully paid ordinary shares. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | N/A |
| 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 |

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<sup>+</sup> See chapter 19 for defined terms.