

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	COCKATOO RIDGE WINES LIMITED
ABN	72 008 095 207

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	Stuart A Richardson
Date of last notice	25 September 2008

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held Beneficially	Boston First Capital P/L	JSR Nominees P/L ATF Richardson Super Fund
		(controlled by Director)	
Date of change	N/A	N/A	02/07/2009
No. of securities held prior to change	221,568	2,753,364	19,073,604
Class	Ord Shares	Ord Shares	Ord Shares
Number acquired	Nil	Nil	10,425,000
Number disposed	Nil	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A	Non cash being final consideration for acquisition of shares of Australian Commercial Wines Pty Ltd, the new shares ("ACW Tranche 3 shares") are based on the pro forma net profit after tax of ACW for the financial year ended 30 June 2008, which issue was approved by shareholders in general meeting on 29 April 2009.
No. of securities held after change	221,568	2,753,364	29,498,604

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Appendix 3X Dated 15/10/2007	Appendix 3Y Dated 25/09/2008	Off-market Transfer
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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.