

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Issuer: Cockatoo Ridge Wines Limited ABN 72 008 095 207

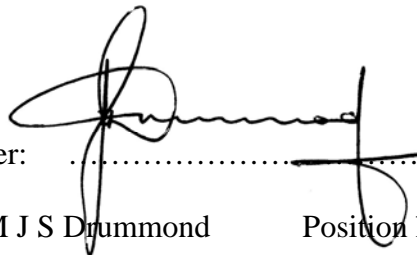
Details of the issue or offer of securities

Class of securities	Fully Paid Ordinary shares (Ordinary Shares)
ASX Code of the securities	CKR
Date of the issue or expected issue of the securities	13 March 2009
Total number of securities issued or expected to be issued	43,141,400 Ordinary Shares

Notice

1. Cockatoo Ridge Wines Limited gives ASX (as the relevant market operator) notice relating to the issue of the securities identified above.
2. This notice is given under paragraph 5(e) of section 708A of the *Corporations Act 2001* (Cth).
3. Cockatoo Ridge Wines Limited issued the securities identified above without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).
4. As at the date of this notice, Cockatoo Ridge Wines Limited has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to it; and
 - (b) section 674 of the *Corporations Act 2001* (Cth).
5. There is no excluded information (as defined in section 708A(7) of the *Corporations Act 2001* (Cth)) as at the date of this notice.

Signed for and on behalf of the Issuer:



Date: 13 March 2009

Name: M J S Drummond

Position held: Company Secretary