



## ASX ANNOUNCEMENT

14 October 2016

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### **APPENDIX 3Y – CHANGE OF DIRECTORS’ INTEREST NOTICES**

Gage Roads Brewing Co Ltd  
14 Absolon St, Palmyra  
Western Australia 6157

Please find attached the Appendix 3Y’s relating to the change in the holdings of John Hoedemaker and Robert Gould.

PO Box 2024 Palmyra DC  
Western Australia 6169

The changes are a result of the acquisition of shares via sub-underwriting of the Entitlement Issue Offer as announced on 30 August 2016.

ABN 22 103 014 320  
ASX: GRB

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Marcel Brandenburg  
Company Secretary  
Gage Roads Brewing Co Ltd  
Tel: (08) 9314 0000

Gage Roads Brewing Co Limited has been one of Australia’s leading craft breweries for over 14 years.

The Gage Roads craft range includes Atomic Pale Ale, Sleeping Giant IPA, Little Dove New World Pale Ale, Narrow Neck Session Ale, Breakwater Australian Pale Ale, Single Fin Summer Ale, Pils 3.5% and Small Batch Lager which have grown to become one of Australia’s most popular suite of brands.

Through its contract brewing services division, Australian Quality Beverages, the Company also provides specialist contract brewing and packaging services to brand owners throughout Australia.

# 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	GAGE ROADS BREWING CO LIMITED
ABN	22 103 014 320

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	JOHN HOEDEMAKER
Date of last notice	5 October 2016

### 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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mintox Investments Pty Ltd atf The J & L Hoedemaker Family Trust. Director is a Director and Shareholder of the body corporate and a beneficiary of the trust. Mintox Investments Pty Ltd atf Sukabumi Superfund. Director is a Director and Shareholder of the body corporate and a beneficiary of the fund.
Date of change	10 October 2016
No. of securities held prior to change	42,177,714 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf The J and L Hoedemaker Family Trust.
Class	ORDINARY
Number acquired	14,876,280
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	14,876,280 at \$0.025 per Share

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	48,253,994 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf The J and L Hoedemaker Family Trust. 8,800,000 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf Sukabumi Superfund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares via sub-underwriting of the Entitlement Issue announced on 30 August 2016.

### 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	NIL
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	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded 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

+ See chapter 19 for defined terms.

# 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	GAGE ROADS BREWING CO LIMITED
ABN	22 103 014 320

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	ROBERT GOULD
Date of last notice	5 October 2016

### 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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SURPLUS PTY LTD – Director is a Director and a Shareholder of Body Corporate ROBERT GOULD – atf The Gould Family Trust
Date of change	10 October 2016
No. of securities held prior to change	90,000 ordinary Shares held indirectly by SURPLUS PTY LTD and 12,259,725 ordinary Shares held indirectly by ROBERT GOULD atf The Gould Family Trust
Class	ORDINARY
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4,000,000 at \$0.025 per Share

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	4,090,000 ordinary Shares held indirectly by SURPLUS PTY LTD and 12,259,725 ordinary Shares held indirectly by ROBERT GOULD atf The Gould Family Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares via sub-underwriting of the Entitlement Issue announced on 30 August 2016.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded 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

+ See chapter 19 for defined terms.