



AUSTRALIAN VINTAGE LTD

**Company Announcements
Australian Securities Exchange**

11 August 2022

RESIGNATION OF DIRECTOR

Australian Vintage Limited (ASX: AVG) advises that Jiang Yuan (Dixon) has resigned as director of the Company with immediate effect.

On behalf of the Chairman, the Board of Directors would like to take this opportunity to thank Mr Yuan for his tenure and service as a director of the Company and wish him all the best for his future endeavours.

An Appendix 3Z will be released separately.

This announcement was authorised for release to the ASX by the Chairman of the Board.