



AUSTRALIAN VINTAGE LTD

ABN 78 052 179 932

20th January 2012

The Manager  
Company Announcements Platform  
Australian Securities Exchange

Dir Sir,

**Lodgement of Appendices 3Y – Notices of Change in Director's Interests**

Australian Vintage Limited (the **Company**) wishes to advise that, due to the occurrence of administrative oversights, the Company failed to lodge an Appendix 3Y notice.

Specifically, no Appendices 3Y were lodged in respect of the sale of 7,500 shares by a director related party and the purchase of 7,500 shares in a super fund controlled by a director of the Company. The change in Director's interest relates to Mr. Perry Gunner. The Company now submits for release to the market an Appendix 3Y in satisfaction of its obligations under ASX.

The Company has reaffirmed internal policies to ensure future lodgements are in accordance with ASX Listing Rules.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mike Noack'.

Mike Noack  
Company Secretary  
Australian Vintage Ltd  
Tel. +61 8 8172 8333

# 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.

<b>Name of entity</b> Australian Vintage Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Perry Richard Gunner
<b>Date of last notice</b>	22nd July 2009

### 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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Shareholder Company
<b>Date of change</b>	28th November 2011
<b>No. of securities held prior to change</b>	Direct – 92,500 Indirect - 165,670
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	7,500
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30
<b>No. of securities held after change</b>	Direct - 92,500 Indirect – 173,170
<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	See Covering Letter

## **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.

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