## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme AUSTRALIAN VINTAGE LIMITED

**ACN/ARSN** 052 179 932

#### 1. Details of substantial holder(1)

Vintage China Funds GP Limited As General Partner of Vintage China Fund, L.P. (Vintage China)

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on 21 / Jun / 2024 The previous notice was given to the company on 2 / Jun / 2017 The previous notice was dated 2 / Jun / 2017

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, areas follows:

Class ofsecurities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	35,939,389	13.04%	30,314,663	9.25%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holderwas last required to give a substantial holding notice to the companyor scheme areas follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
07 Jul 2021	Vintage China, Yuan Jiang, Yang Wang	share consolidation	Non-cash	Ordinary	-3,593,938
5 Sep 2023 to 19 Sep 2023	Vintage China, Yuan Jiang, Yang Wang	Sells	124,857	Ordinary	-317,674
7 Mar 2024 to 13 Mar 2024	Vintage China, Yuan Jiang, Yang Wang	Sells	651,002	Ordinary	-1,713,114

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change areas follows:

Holder of relevant interest	Registere d holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Vintage China	Vintage China	Vintage China	Registered holder of securities	30,314,663 ordinary shares	30,314,663
Jiang Yuan	Vintage China	Vintage China	Relevant interest pursuant to sections 608(1)(B) and (c) 0f the corporations act by having the power to control the exercise of voting or disposal of the securities.	30,314,663 ordinary shares	30,314,663
Yang Wang	Vintage China	Vinlage China	Relevant interest pursuant to sections 608(1)(B) and (c) 0f the corporations act by having the power to control the exercise of voting or disposal of the securities.	30,314,663 ordinary shares	30,314,663

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the companyors charme areas follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

#### 6. Addresses

The addresses of persons named in this formareas follows:

Name	Address
Vintage China	c/- Walkers Corporate Limited, Cayman Corporate Center,27 Hospital Road, George Town KY1-9006, Cayman Islands
Jiang Yuan	c/- Walkers Corporate Limited, Cayman Corporate Center,27 Hospital Road, George Town KY1-9006, Cayman Islands
Yang Wang	c/- Walkers Corporate Limited, Cayman Corporate Center,27 Hospital Road,

Signatu	
	n

print name	Jiang Yuan	capacity	Director of Vintage China Funds GP Limited	
sign here	土石		date 7 / 11/ 2029	

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copyofany document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from who ma relevant interest was acquired has, or may, become entitled to receive in relation to that acquiristion. Details must be included even if the benefit is conditional on the happening or notofa contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquiristions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interestarises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.