

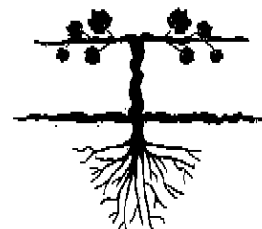
FACSIMILE MESSAGE

DATE: 22 November 2002
TO: Company Announcements Office
COMPANY: Australian Stock Exchange
FAX NO: 1300 300 021
FROM: Andrew White
FAX NO: 08 8357 8544
SUBJECT:

Please find herewith Appendix 3Y.

Yours faithfully

ANDREW WHITE
COMPANY SECRETARY



McGUIGAN

SIMEON

Wines Limited

ABN 78 052 179 932

HUNTER VALLEY

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Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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.

Name of entity McGuigan Simeon Wines Limited
ABN 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.

Name of Director	IAN DOUGLAS FERRIER
Date of last notice	25.07.02

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	Direct } Indirect } please see below
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of shareholder company.
Date of change	08 NOVEMBER 2002
No. of securities held prior to change	251,509 Direct 138,975 Indirectly
Class	Ordinary
Number acquired	4,730 Direct 2,615 Indirect
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.52 per share
No. of securities held after change	256,239 Direct 141,590 Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

ASW/VW/1084

11/3/2002

Appendix 3Y
Change of Director's Interest Notice

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A