



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,

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.

Name of entity Australian Vintage 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	Perry Richard Gunner
Date of last notice	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.

Direct or indirect interest	Direct Indirect
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	28th November 2011
No. of securities held prior to change	Direct – 92,500 Indirect - 165,670
Class	Ordinary Shares
Number acquired	7,500
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.30
No. of securities held after change	Direct - 92,500 Indirect – 173,170
Nature of change 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.

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