

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 Dromana Estate Limited
ABN 58 090 000 276

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	David Harold Allen Craig
Date of last notice	9 July 2008

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shareholder and director of Regent Fine Wine Pty Ltd, Harvard Nominees Pty Ltd and Jinaltec Pty Ltd
Date of change	9 July 2008
No. of securities held prior to change	Regent Fine Wines Pty Ltd - Ordinary Shares 1,629,164 Jinaltec Pty Ltd - Ordinary Shares 8,759,995 Harvard Nominees Pty Ltd - Ordinary Shares 2,350,799 - Options January 2009 400,000 - Options November 2009 250,000 - Options January 2010 250,000
Class	Ordinary Shares
Number acquired	Regent Fine Wines Pty Ltd 407,290 Jinaltec Pty Ltd 2,189,998

+ See chapter 19 for defined terms.

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	Harvard Nominees Pty Ltd 587,699
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$63,699.74
No. of securities held after change	Regent Fine Wines Pty Ltd - Ordinary Shares 2,036,454
	Jinalec Pty Ltd - Ordinary Shares 10,949,993
	Harvard Nominees Pty Ltd - Ordinary Shares 2,938,498
	- Options January 2010 250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of 1:4 Rights Issue Entitlement at 2 cents per share

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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