

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	EMPIRE BEER GROUP LIMITED
ABN	45 119 327 169

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	Mr Phil Gallagher
Date of last notice	09 January 2007

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	09 January 2006
No. of securities held prior to change	Fremantle Enterprises Pty Ltd <Gallagher Family A/C> – Director & Shareholder 350,000 Ordinary Fully Paid Shares 1,000,000 Unlisted Options (exercisable at 50 cents, on or before 30 November 2009) Fremantle Enterprises Pty Ltd – Director & Shareholder 142,857 Ordinary Fully Paid Shares 35,715 Listed Options (exercisable at 35 cents, on or before 30 November 2008)
Class	Ordinary Fully Paid Shares
Number acquired	Fremantle Enterprises Pty Ltd <Gallagher Family A/C> 8,900 Ordinary Fully Paid Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,670 - Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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No. of securities held after change	Fremantle Enterprises Pty Ltd <Gallagher Family A/C> – Director & Shareholder 358,900 Ordinary Fully Paid Shares 1,000,000 Unlisted Options (exercisable at 50 cents, on or before 30 November 2009) Fremantle Enterprises Pty Ltd – Director & Shareholder 142,857 Ordinary Fully Paid Shares 35,715 Listed Options (exercisable at 35 cents, on or before 30 November 2008)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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Part 2 – Change of director's interests in contracts

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

Date of this Notice: 12 January 2007

+ See chapter 19 for defined terms.