

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 Ian MacIver
Date of last notice	22 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	02 March 2007
No. of securities held prior to change	Ian MacIver 1 (one) Ordinary Fully Paid Share Cornela Pty Ltd <Ian MacIver Super Fund> 150,000 Ordinary Fully Paid Shares 62,500 Unlisted Options (exercisable at 50 cents, on or before 30 November 2009) 37,500 Listed Options (exercisable at 35 cents, on or before 30 November 2008) Grange Consulting Group Pty Ltd 187,500 Unlisted Options (exercisable at 50 cents, on or before 30 November 2009) Max Capital Pty Ltd 1,521,337 Ordinary Fully Paid Shares 201,357 Listed Options (exercisable at 35 cents, on or before 30 November 2008)
Class	Ordinary Fully Paid Shares Listed Options (exercisable at 35 cents, on or before 30 November 2008) Preference Shares
Number acquired	Max Capital Pty Ltd 57,797 Ordinary Fully Paid Shares 1,317,322 Listed Options (exercisable at 35 cents, on or before 30 November 2008) 185,218 Preference Shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Securities issued in consideration for corporate services provided. 43,625 for \$2,100 (on market).
No. of securities held after change	Ian MacIver 1 (one) Ordinary Fully Paid Share Cornela Pty Ltd <Ian MacIver Super Fund> 150,000 Ordinary Fully Paid Shares 62,500 Unlisted Options (exercisable at 50 cents, on or before 30 November 2009) 37,500 Listed Options (exercisable at 35 cents, on or before 30 November 2008) Grange Consulting Group Pty Ltd 187,500 Unlisted Options (exercisable at 50 cents, on or before 30 November 2009) Max Capital Pty Ltd 1,579,134 Ordinary Fully Paid Shares 1,518,679 Listed Options (exercisable at 35 cents, on or before 30 November 2008) 185,218 Preference Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade On-market trade

+ See chapter 19 for defined terms.

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: 22 January 2007

+ See chapter 19 for defined terms.