

# 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 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | OZ BREWING LIMITED |
| <b>ABN</b>            | 24 118 159 881     |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | MICHAL SAFRATA |
| <b>Date of last notice</b> | 4/10/2011      |

### 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.

|                                                                                                                                                      |                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct & Indirect                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Shares held directly by Michal Safrata<br><br>Options held by Pulpert Pty Ltd, an entity in which Mr Safrata is a director and shareholder. |
| <b>Date of change</b>                                                                                                                                | 25 July 2012                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                        | 2,000,000 Options (\$0.01; 31 Dec 2014)                                                                                                     |
| <b>Class</b>                                                                                                                                         | Fully paid ordinary shares                                                                                                                  |
| <b>Number acquired</b>                                                                                                                               | 700,000 Shares                                                                                                                              |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$0.007 per share                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 700,000 Shares<br>2,000,000 Options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase                  |

## 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.

|                                                                                                                                                                                  |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                        | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                        |                |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                            |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                         |                |
| <b>Interest disposed</b>                                                                                                                                                         |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                     |                |
| <b>Interest after change</b>                                                                                                                                                     |                |

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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<sup>+</sup> See chapter 19 for defined terms.