



AUSTRALIAN VINTAGE LTD

**Company Announcements
Australian Securities Exchange**

2 December 2020

**Explanation of Director Trading and
Correction to Appendix 3Y Dated 18 December 2018**

Australian Vintage Limited (ASX: AVG) director, Mr Jiang Yuan indirectly acquired 74,374 shares in AVG on 27 November 2020 and 435,383 shares on 30 November 2020. Following a review of FIRB requirements, Mr Jiang Yuan sold all 509,757 shares on 30 November 2020. The net movement in shares being nil.

The previous 3Y dated 18 December 2018 incorrectly stated Mr Jiang Yuan's opening holdings as 38,225,095 rather than 38,224,495. The error has been corrected in this 3Y statement.

Alicia Morris
Company Secretary

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

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	Jiang Yuan (Dixon)
Date of last notice	18 December 2018

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 (j) 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.	Vintage China Funds GP Limited (Mr Yuan is a director of the entity)
Date of change	27 November 2020 and 30 November 2020
No. of securities held prior to change	39,055,527
Class	Ordinary Shares
Number acquired	a) 74,374 (27 November 2020) b) 435,383 (30 November 2020)
Number disposed	c) 509,757 (30 November 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$45,360.70 b) \$261,229.80 c) \$305,854.20
No. of securities held after change	39,055,527

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 purchase
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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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.