



AUSTRALIAN VINTAGE LTD

ABN 78 052 179 932

23<sup>rd</sup> December 2008

Company Announcements  
Australian Securities Exchange

**Late Lodgement of Appendix 3Z – Final Director’s Interest Notice**

The late filing was the result of an oversight by Australian Vintage Ltd for ensuring lodgement of Appendices 3X, 3Y and 3Z in accordance with the ASX Listing Rules. The obligation to file an Appendix 3Z on the retirement of a director is well understood, as is the timetable under the Listing Rules. In this case, as a result of human error, the Appendix 3Z was not lodged by the date required. It should be noted that this is the first resignation of a director of this company for some years.

No question of a failure by directors to provide information to the company to enable the required Appendices to be filed by the date required under Listing Rules is involved in this case. Australian Vintage has complied, and continues to comply, with its obligations to lodge the Appendices relevant to a change in a director’s interest and position within the company. Directors are required to obtain approval from the Chairman before trading in the company’s securities, and to disclose details of any trading immediately after it is completed.

Australia Vintage does not consider any additional steps are required to ensure its compliance with Listing Rule 3.19A.3. However, we will clarify the responsibility for lodgement of Appendix 3X, 3Y and 3Z documents, and review our checklist.

While in no way seeking to excuse the failure to comply with the requirements of the Listing Rules, the market was not misled. The retirement of this director was clearly identified in the AGM documents lodged by this company in late November 2008.

Michael Noack  
CFO & Joint Company Secretary  
Australian Vintage Ltd  
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# Appendix 3Z

## Final 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.

<b>Name of entity</b> Australian Vintage Ltd
<b>ABN</b> 78 052 179 932

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nicholas Frank Greiner
<b>Date of last notice</b>	26 <sup>th</sup> June 2008
<b>Date that director ceased to be director</b>	1 <sup>st</sup> December 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> Direct - 189, 642 Ordinary Shares
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+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Gabane Pty Limited	Indirect - 180,737 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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