

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 GAGE ROADS BREWING CO LIMITED
ABN 22 103 014 320

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	IAN OLSON
Date of last notice	24 April 2008

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 August 2008
No. of securities held prior to change	247,500 ordinary shares held directly. 581,402 ordinary shares held directly atft Oakbay Investment Trust.
Class	ORDINARY
Number acquired	169,254
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	6.65 cents per share

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No. of securities held after change	247,500 ordinary shares held directly. 750,656 ordinary shares held directly atft Oakbay Investment Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase on market.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity GAGE ROADS BREWING CO LIMITED
ABN 22 103 014 320

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	ROBERT GOULD
Date of last notice	28 May 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SURPLUS PTY LTD - Director is a Director and Shareholder of Body Corporate. SURPLUS PTY LTD - as trustee for The Gould Superannuation Fund of which the Director is a Director and Shareholder of Body Corporate.
Date of change	01 August 2008
No. of securities held prior to change	2,796,488 ordinary shares held indirectly by Surplus Pty Ltd. 3,177,864 ordinary shares held indirectly by Surplus Pty Ltd atf The Gould Superannuation Fund.
Class	ORDINARY
Number acquired	119,310
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6 cents per share

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No. of securities held after change	2,915,798 ordinary shares held indirectly by Surplus Pty Ltd. 3,177,864 ordinary shares held indirectly by Surplus Pty Ltd atf The Gould Superannuation Fund.
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.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	GAGE ROADS BREWING CO LIMITED
ABN	22 103 014 320

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	BRETT FRASER
Date of last notice	14 January 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tyler Street Holdings Pty Ltd <Rosebrett Superannuation Fund A/C>. Director is a Director and Shareholder of Body Corporate. Pinewood Asset Pty Ltd. <Fraser Family A/C>. Director is a Director and Shareholder of Body Corporate. Wolfstar Group Pty Ltd. Director is a Director and Shareholder of Body Corporate.
Date of change	01 August 2008
No. of securities held prior to change	724,167 ordinary shares held directly. 18,000 ordinary shares held indirectly by Tyler Street Holdings Pty Ltd <Rosebrett Superannuation Fund A/C>. Director is a Director and Shareholder of Body Corporate. 100,000 ordinary shares held indirectly by Pinewood Asset Pty Ltd. <Fraser Family A/C>. Director is a Director and Shareholder of Body Corporate. 192,500 indirectly by Wolfstar Group Pty Ltd. Director is a Director and Shareholder of Body Corporate.
Class	ORDINARY
Number acquired	130,000

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5.97 cents
No. of securities held after change	724,167 ordinary shares held directly. 148,000 ordinary shares held indirectly by Tyler Street Holdings Pty Ltd <Rosebrett Superannuation Fund A/C>. Director is a Director and Shareholder of Body Corporate. 100,000 ordinary shares held indirectly by Pinewood Asset Pty Ltd. <Fraser Family A/C>. Director is a Director and Shareholder of Body Corporate. 192,500 indirectly by Wolfstar Group Pty Ltd. Director is a Director and Shareholder of Body Corporate.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity GAGE ROADS BREWING CO LIMITED
ABN 22 103 014 320

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	Willem Hoedemaker
Date of last notice	24 April 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hoede Bros Pty Ltd. Director is a Director and Shareholder of Body Corporate.
Date of change	08 August 2008
No. of securities held prior to change	394,669 ordinary shares held directly.
Class	ORDINARY
Number acquired	10,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12 cents per share
No. of securities held after change	394,669 ordinary shares held directly. 10,000 ordinary shares held indirectly by Hoede Bros Pty Ltd. Director is a Director and Shareholder of Body Corporate.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Purchase</p>
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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.

<p>Detail of contract</p>	<p>NIL</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

Name of entity GAGE ROADS BREWING CO LIMITED
ABN 22 103 014 320

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	JOHN HOEDEMAKER
Date of last notice	24 April 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hoede Bros Pty Ltd. Director is a Director and Shareholder of Body Corporate.
Date of change	08 August 2008
No. of securities held prior to change	394,669 ordinary shares held directly.
Class	ORDINARY
Number acquired	10,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12 cents per share
No. of securities held after change	394,669 ordinary shares held directly. 10,000 ordinary shares held indirectly by Hoede Bros Pty Ltd. Director is a Director and Shareholder of Body Corporate.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Purchase</p>
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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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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