



1 July 2009

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of Director - Appendix 3X

Gage Roads Brewing Co Ltd (ASX Code: GRB) is pleased to announce the appointment of Steven Greentree as a non executive director of the company effective 30 June 2009.

Steven Greentree is the General Manager of Woolworths' liquor group having commenced his career as a management trainee of Woolworths in the ACT in 1981. Steven was appointed to his current role in the liquor group in December 2007 and has responsibility for all Woolworths' retail liquor brands. Prior to his appointment, he was the General Manager of Woolworths' Private Label and quality assurance for Australia and New Zealand, taking on that role from his previous position as General Manager of Marketing for Australian supermarkets. Steven has had extensive operations experience having held the positions of Operations Manager and Regional Manager for South Australia and the Northern Territory, and as an Area Manager and Store Manager.

Please find attached an Appendix 3X in relation the appointment.

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For further information please contact:

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Company Secretary
Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD
ABN 22 103 014 320

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEVEN GREENTREE
Date of appointment	30 JUNE 2009

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.