



ASX Announcement

30 June 2016

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Change of Director's Interest Notice – Appendix 3Y

Gage Roads Brewing Co Ltd
14 Absolon St, Palmyra
Western Australia 6157

PO Box 2024 Palmyra DC
Western Australia 6169

ABN 22 103 014 320
ASX: GRB

Please find attached the Change of Directors Interest Notice - Appendix 3Y in relation to a consolidation of shareholdings by Managing Director John Hoedemaker.

Mr Hoedemaker's overall shareholding remains unchanged. Mr Hoedemaker previously held shares both directly in his name and indirectly through two companies. This Appendix 3Y relates to a transfer of these shares into one controlled entity.

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Marcel Brandenburg
Company Secretary
Gage Roads Brewing Co Ltd
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Gage Roads Brewing Co Limited has been one of Australia's leading craft breweries for over 14 years.

The Gage Roads craft range includes Atomic Pale Ale, Sleeping Giant IPA, Narrow Neck Session Ale, Breakwater Australian Pale Ale, Single Fin Summer Ale, Pils 3.5% and Small Batch Lager which have grown to become one of Australia's most popular suite of brands.

Through its contract brewing services division, Australian Quality Beverages, the Company also provides specialist contract brewing and packaging services to brand owners throughout Australia.

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	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	14 OCTOBER 2013

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 the body corporate. J and L Hoedemaker Pty Ltd atf The J and L Hoedemaker Family Trust. Director is a director and shareholder of the body corporate and a beneficiary of the trust.
Date of change	27 June 2016
No. of securities held prior to 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. 6,000,000 ordinary shares held indirectly by J and L Hoedemaker Pty Ltd atf The J and L Hoedemaker Family Trust. Director is a director and shareholder of the body corporate and a beneficiary of the trust.
Class	ORDINARY

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	404,669
Number disposed	404,669
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.052 per share
No. of securities held after change	6,404,669 ordinary shares held indirectly by Mintox Investments Pty Ltd atf The J and L Hoedemaker Family Trust. Director is a director and shareholder of the body corporate and a beneficiary of the 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	Off-market transfer

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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
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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.