



ASX ANNOUNCEMENT

5 October 2016

P +61 8 9314 0000
F +61 8 9331 2400
info@gageroads.com.au

APPENDIX 3Y – CHANGE OF DIRECTORS’ INTEREST NOTICES

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

Please find attached the Appendix 3Y’s relating to the change in the holdings of Ian Olson, John Hoedemaker and Robert Gould.

PO Box 2024 Palmyra DC
Western Australia 6169

The changes are a result of both the issue of Employee Incentive Shares as approved by Shareholders at the Company’s Annual General Meeting held 30 September 2016 and the take-up of Entitlements under the Underwritten Entitlement Issue Offer as announced on 30 August 2016.

ABN 22 103 014 320
ASX: GRB

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Marcel Brandenburg
Company Secretary
Gage Roads Brewing Co Ltd
Tel: (08) 9314 0000

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, Little Dove New World Pale Ale, 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	IAN OLSON
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>	OAKBAY INVESTMENT TRUST – Director is a Director and a Shareholder of Body Corporate
Date of change	4 October 2016
No. of securities held prior to change	82,500 ordinary Shares held directly 250,000 ordinary Shares held indirectly by OAKBAY INVESTMENT TRUST
Class	ORDINARY
Number acquired	266,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	266,000 at \$0.025 per Share (Take-up of Entitlement)
No. of securities held after change	148,500 ordinary Shares held directly and 450,000 ordinary Shares held indirectly by OAKBAY INVESTMENT TRUST

+ 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	Take-up of Entitlement under the Underwritten Entitlement Issue Offer as announced on 30 August 2016.
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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	
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

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.

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	30 June 2016

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>	Mintox Investments Pty Ltd atf The J & L Hoedemaker Family Trust. Director is a Director and Shareholder of the body corporate and a beneficiary of the trust.
Date of change	30 September 2016 and 4 October 2016
No. of securities held prior to change	6,404,669 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf The J & L Hoedemaker Family Trust. Director is a director and shareholder of the body corporate and a beneficiary of the trust.
Class	ORDINARY
Number acquired	35,773,045
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	30,649,310 at \$0.05 per Share (Employee Incentive Share Issue) 5,123,735 at \$0.025 per Share (Take-up of Entitlement)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	42,177,714 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Employee Incentive Share Issue as approved by Shareholders at the Company's Annual General Meeting held 30 September 2016 and Take-up of Entitlement under the Underwritten Entitlement Issue Offer as announced on 30 August 2016.

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	

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.

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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	ROBERT GOULD
Date of last notice	23 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	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 a Shareholder of Body Corporate ROBERT GOULD – atf The Gould Family Trust
Date of change	30 September 2016 and 4 October 2016
No. of securities held prior to change	50,000 ordinary Shares held indirectly by SURPLUS PTY LTD
Class	ORDINARY
Number acquired	12,299,725
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12,259,725 at \$0.05 per share (Employee Incentive Share Issue) 40,000 at \$0.025 per Share (Take-up of Entitlement)
No. of securities held after change	90,000 ordinary Shares held indirectly by SURPLUS PTY LTD and 12,259,725 ordinary Shares held indirectly by ROBERT GOULD atf The Gould Family Trust

+ 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	Employee Incentive Share Issue as approved by Shareholders at the Company's Annual General Meeting held 30 September 2016 and Take-up of Entitlement under the Underwritten Entitlement Issue Offer as announced on 30 August 2016.
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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	
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

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

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