



30 November 2016

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

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

Appendix 3Z – Final Director’s Interest Notice

Please find attached Appendix 3Z – Final Director’s Interest Notice in relation to the resignation of Chris Baddock on 19 October 2016.

The Appendix 3Z was not lodged within the requisite timeframe due to an inadvertent administrative oversight.

The Company has procedures in place to ensure that it is able to meet its disclosure obligations under *Listing Rule 3.19A*. A specific Securities Trading Policy can be found in the Company’s Corporate Governance Policies located on the Company’s website www.gageroads.com.au/investor-info.

The Company feels the current procedures are adequate to ensure timely notification of any changes in the notifiable interests of its Directors, but continues to review these processes and procedures to ensure compliance in the future.

- END-

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.

For further information, please contact

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

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.

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

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

Name of alternate director	CHRISTOPHER WILLIAM BADDOCK
Date of last notice	23 FEBRUARY 2015
Date that alternate director ceased to be an alternate director	19 OCTOBER 2016

Part 1 – Alternate 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

Appendix 3Z
Final Director's Interest Notice

Part 2 – Alternate director's relevant interests in securities of which the alternate 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	NIL

Part 3 – Alternate director's interests in contracts

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.