



ASX Announcement

17 October 2018

Change of Director's Interest Notice – Appendix 3Y

Please find attached the Change of Director's Interest Notice - Appendix 3Y in relation to a change of the trustee and name of a family trust of which Director John Hoedemaker is a beneficiary.

Mr Hoedemaker's overall beneficial shareholding remains unchanged.

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ABN 22 103 014 320
ASX: GRB

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.

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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	10 October 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. Mintox Investments Pty Ltd atf Sukabumi Superfund. Director is a Director and Shareholder of the body corporate and a beneficiary of the fund. Smooth Seas Pty Ltd atf The Due West Trust. Director is a beneficiary of the trust.
Date of change	12 October 2018
No. of securities held prior to change	48,253,994 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf The J and L Hoedemaker Family Trust. 8,800,000 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf Sukabumi Superfund.
Class	ORDINARY

+ See chapter 19 for defined terms.

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Number acquired	48,253,994
Number disposed	48,253,994
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As this transfer relates to a change of trustee only, the shares were transferred at \$0.00 per Share
No. of securities held after change	48,253,994 ordinary Shares held indirectly by Smooth Seas Pty Ltd atf The Due West Trust. 8,800,000 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf Sukabumi Superfund.
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 due to change of trustee.

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
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+ See chapter 19 for defined terms.

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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.