



## ASX ANNOUNCEMENT

---

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

---

4 September 2020

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

### GRB Board and Management team on-market purchases

Gage Roads Brewing Co Ltd (“**Gage Roads**” or “**The Company**”) (ASX: **GRB**) is pleased to announce that the Board and senior management team have recently acquired a total of 27.1m shares through an on-market trade at 5 cents per share (total value \$1.355m).

Non-Executive Chairman Ian Olson was pleased with the support and confidence the Board and senior management team had in the Company’s growth strategy and future prospects:

“This level of financial commitment by the Board and management team reflects our belief in the attractiveness of the current valuation of the Company at these prices and is also a very strong vote of confidence by the team in the likely future prospects for our business. In spite of the uncertainties and macro-economic implications of the country’s current COVID recovery journey, this team has backed itself to deliver and underlines our commitment to drive value for all shareholders.”

### Appendix 3Y – Change of Director’s Interest Notice

Please find attached Appendix 3Y in relation to the change of interest for Non-Executive Chairman Ian Olson, Non-Executive Director Robert Gould, Non-Executive Director Graeme Wood and Managing Director John Hoedemaker.

**-ENDS-**

This announcement has been authorized by the Board of Directors.

Marcel Brandenburg  
Company Secretary  
Gage Roads Brewing Co Ltd  
(08) 9314 0000  
[investors@gageroads.com.au](mailto:investors@gageroads.com.au)

Jamie Burnett  
Communications Manager  
Gage Roads Brewing Co Ltd  
0402 882 009  
[jamieburnett@gooddrinks.com.au](mailto:jamieburnett@gooddrinks.com.au)

Gage Roads Brewing Co Limited is one of Australia’s leading craft breweries. Since commencing brewing operations in 2004, Gage Roads Brewing Co Limited has been at the forefront of the thriving craft beer industry, producing some of Australia’s most popular beer and cider brands including Alby, Atomic Beer Project, Hello Sunshine, Matso’s Broome Brewery and the Gage Roads range of craft beers.

Gage Roads Brewing Co’s distribution extends across Australia through its national sales and marketing team, Good Drinks Australia, providing its portfolio of award-winning beer and cider to Australia’s leading retailers and hospitality venues.

# 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

<b>Name of entity</b>	<b>GAGE ROADS BREWING CO LIMITED</b>
<b>ABN</b>	<b>22 103 014 320</b>

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.

<b>Name of Director</b>	IAN OLSON
<b>Date of last notice</b>	14 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.

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	58,500 ordinary Shares held directly and 450,000 ordinary Shares held indirectly by OAKBAY INVESTMENT TRUST
<b>Class</b>	ORDINARY
<b>Number acquired</b>	400,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	400,000 at \$0.05 per Share
<b>No. of securities held after change</b>	458,500 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**

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-Market Trade</p>
--	------------------------

**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.

<p><b>Detail of contract</b></p>	<p>NIL</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>NO</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

---

+ 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

<b>Name of entity</b>	<b>GAGE ROADS BREWING CO LIMITED</b>
<b>ABN</b>	<b>22 103 014 320</b>

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.

<b>Name of Director</b>	ROBERT GOULD
<b>Date of last notice</b>	14 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	4,038,523 ordinary Shares held indirectly by SURPLUS PTY LTD and 12,298,248 ordinary Shares held indirectly by ROBERT GOULD atf The Gould Family Trust
<b>Class</b>	ORDINARY
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4,000,000 at \$0.05 per Share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	8,038,523 ordinary Shares held indirectly by SURPLUS PTY LTD and 12,298,248 ordinary Shares held indirectly by ROBERT GOULD atf The Gould Family Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

**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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	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

<b>Name of entity</b>	<b>GAGE ROADS BREWING CO LIMITED</b>
<b>ABN</b>	<b>22 103 014 320</b>

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.

<b>Name of Director</b>	GRAEME WOOD
<b>Date of last notice</b>	12 April 2017

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GRAEME WOOD– atf GM Wood Family Trust
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	ORDINARY
<b>Number acquired</b>	800,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	800,000 at \$0.05 per Share
<b>No. of securities held after change</b>	800,000 ordinary Shares held indirectly by GRAEME WOOD atf GM Wood Family Trust

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-Market Trade</p>
--	------------------------

**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.

<p><b>Detail of contract</b></p>	<p>NIL</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>NO</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

---

+ 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

<b>Name of entity</b>	<b>GAGE ROADS BREWING CO LIMITED</b>
<b>ABN</b>	<b>22 103 014 320</b>

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.

<b>Name of Director</b>	John Hoedemaker
<b>Date of last notice</b>	18 October 2018

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 Director and Shareholder of the body corporate and a beneficiary of the trust.
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	ORDINARY
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4,000,000 at \$0.05 per share
<b>No. of securities held after change</b>	48,253,994 ordinary Shares held indirectly by Smooth Seas Pty Ltd atf The Due West Trust.  12,800,000 ordinary Shares held indirectly by Mintox Investments Pty Ltd atf Sukabumi Superfund.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

### 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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.