Rule 3.19A.2

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	Lark Distilling Co. Ltd
ABN	62 104 600 544

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	Geoff Bainbridge
Date of last notice	29 April 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	GJ Bainbridge Super Fund Pty Ltd <Bainbridge S/F No 1 Account> (Director) Bainbridge Family Pty Ltd <Bainbridge Family A/C> (Director)
Date of change	5 June 2020
No. of securities held prior to change	Direct 1,060,000 Performance Rights Indirect GJ Bainbridge Super Fund Pty Ltd <Bainbridge S/F No 1 Account> 388,555 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	2,680,478
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,412,430.20
No. of securities held after change	Direct 1,060,000 Performance Rights Indirect GJ Bainbridge Super Fund Pty Ltd <Bainbridge S/F No 1 Account> 388,555 Ordinary Fully Paid Shares Bainbridge Family Pty Ltd <Bainbridge Family A/C> 2,680,478 Ordinary Fully Paid Shares
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 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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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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