



**TREASURY
WINE ESTATES**

1 July 2020

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

Final Director's Interest Notice – Michael Clarke

Attached is an Appendix 3Z – *Final Director's Interest Notice* for Michael Clarke, whose retirement from the Board is effective today.

For the purposes of ASX Listing Rule 15.5, Treasury Wine Estates Limited confirms that this document has been authorised for release to the market by the Chairman of the Board.

Yours sincerely

Kirsten Gray

Chief Corporate Services Officer and Company Secretary



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	TREASURY WINE ESTATES LIMITED
ABN	24 004 373 862

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

Name of director	MICHAEL ANTHONY CLARKE
Date of last notice	22 April 2020
Date that director ceased to be director	1 July 2020

Part 1 – 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

Direct: 530,394 ordinary shares fully paid in the share capital of Treasury Wine Estates Limited.

Direct: FY18 Short Term Incentive Plan

34,247 ordinary shares restricted pursuant to the terms of the FY2018 Short Term Incentive Plan.

Direct: FY19 Short Term Incentive Plan

70,838 ordinary shares restricted pursuant to the terms of the FY2019 Short Term Incentive Plan.

Direct: FY18 Long Term Incentive Plan

514,283 performance rights (to acquire shares) held under the terms of the FY2018 Long Term Incentive Plan.

Direct: FY19 Long Term Incentive Plan

190,990 performance rights (to acquire shares) held under the terms of the FY2019 Long Term Incentive Plan.

Direct: FY20 Long Term Incentive Plan

112,363 performance rights (to acquire shares) held under the terms of the FY2020 Long Term Incentive Plan.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the 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
Fiona Clarke (spouse).	185,000 ordinary shares fully paid in the share capital of Treasury Wine Estates Limited.

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.