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12 May 2021 **ASX Announcement**

AMENDED CHANGE OF DIRECTOR'S INTEREST NOTICE

Digital Wine Ventures Limited (**ASX:DW8**) (**Company**) refers to the ASX announcement entitled ''Change of Director's Interest Notice – DT'' dated 12 May 2021.

The ASX announcement inadvertently contained a typographical error noting that the date of change was 11 February 2021. This is incorrect, the correct date of change is 11 May 2021.

Attached to this ASX announcement is an amended Appendix 3Y noting the correct date of change.

END

This ASX announcement was approved and authorised for release by the Company Secretary.

Level 7/61 York Street
Sydney NSW 2000

info@digitalwine.ventures

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 30/9/2001.

Name of entity	**DIGITAL WINE VENTURES LIMITED**
ABN	**59 086 435 136**

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	Dean Taylor
Date of last notice	16 February 2021

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.	1. Whodeanie Pty Ltd <Taylor Family Trust>, a company Mr Taylor has a relevant interest in. 2. Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>, a company Mr Taylor has a relevant interest in.
Date of change	12 May 2021
No. of securities held prior to change	Direct: • 50,000,000 Class A Performance Rights • 50,000,000 Class B Performance Rights Indirect: 1. 41,899,196 fully paid ordinary shares 1. 688,233 Quoted Options 1. 4,000,000 Class A Incentive Options 1. 8,000,000 Class B Incentive Options 2. 55,000,000 fully paid ordinary shares 2. 1,510,318 Quoted Options
Class	Fully paid ordinary shares
Number acquired	100,804 fully paid ordinary shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,072
No. of securities held after change	Direct: • 50,000,000 Class A Performance Rights • 50,000,000 Class B Performance Rights Indirect: 2. 42,000,000 fully paid ordinary shares 2. 688,233 Quoted Options 2. 4,000,000 Class A Incentive Options 3. 8,000,000 Class B Incentive Options 4. 55,000,000 fully paid ordinary shares 2. 1,510,318 Quoted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market transfer.

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	
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	

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Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading 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

Date of Notice: 12 May 2021

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