Rule 3.19A.3

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	DAVID COWIE MOIR DEARIE
Date of last notice	11 October 2012
Date that director ceased to be director	24 September 2013

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

192,025 fully paid ordinary shares in Treasury Wine Estates Limited. In addition, in accordance with the terms of offer, the performance period for the FY11 Long Term Incentive Plan (Offer 2) ended prior to Mr Dearie's cessation, and performance against the conditions has now been tested. 48,549 Performance Rights vested and it is expected that the same number of shares will be allocated shortly.

Further to previous notifications, the following relevant interests lapsed or have been forfeited on cessation in accordance with the terms of the grants:

- 33,974 FY11 Targeted Restricted Shares;
- 91,506 FY12 STIP Deferred Shares;
- 787,172 Performance Rights granted under the FY12 Long Term Incentive Plan; and
- 623,556 Performance Rights granted under the FY13 Long Term Incentive Plan.

+ See chapter 19 for defined terms.

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**

Part 3 – Director's interests in contracts

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

Dated: 1 October 2013

+ See chapter 19 for defined terms.