

# 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>TREASURY WINE ESTATES LIMITED</b>
<b>ABN</b>	<b>24 004 373 862</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>	MARGARET LYNDSEY CATTERMOLE
<b>Date of last notice</b>	23 June 2014

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in fully paid ordinary shares held by TWE Share Plans Pty Ltd as Trustee under the Director Share Acquisition Plan.
<b>Date of change</b>	25 August 2014
<b>No. of securities held prior to change</b>	123,038 Direct interest 4,958 Indirect interest
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	744 direct interest
<b>Number disposed</b>	744 indirect interest
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.04 per Ordinary share
<b>No. of securities held after change</b>	123,782 Direct interest 4,214 Indirect interest

+ See chapter 19 for defined terms.

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<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>Transfer from indirect to direct shares at end of blackout period pursuant to the Director Share Acquisition Plan.</p>
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**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>N/A</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 – +Closed period**

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>Yes</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Yes</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>22 October 2012</p>

Dated: 27 August 2014

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Name of entity	<b>TREASURY WINE ESTATES LIMITED</b>
ABN	<b>24 004 373 862</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.

Name of Director	ED YIU-CHEONG CHAN
Date of last notice	23 June 2014

### 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in fully paid ordinary shares held by TWE Share Plans Pty Ltd as Trustee under the Director Share Acquisition Plan.
Date of change	25 August 2014
No. of securities held prior to change	11,449 Direct Interest 2232 Indirect Interest
Class	Ordinary shares
Number acquired	2232 direct interest
Number disposed	2232 indirect interest
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.04 per Ordinary share
No. of securities held after change	13,681 Direct interest

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<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>Transfer from indirect to direct shares at end of blackout period pursuant to the Director Share Acquisition Plan.</p>
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**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>N/A</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>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</p>	<p>Yes</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Yes</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>22 October 2012</p>

Dated 27 August 2014

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

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Name of entity	<b>TREASURY WINE ESTATES LIMITED</b>
ABN	<b>24 004 373 862</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.

Name of Director	MICHAEL VERDON CHEEK
Date of last notice	23 June 2014

### 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in fully paid ordinary shares held by TWE Share Plans Pty Ltd as Trustee under the Director Share Acquisition Plan.
Date of change	25 August 2014
No. of securities held prior to change	27,729 Direct interest 1984 Indirect Interest
Class	Ordinary shares
Number acquired	1984 Direct interest
Number disposed	1984 Indirect interest
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.04 per Ordinary share
No. of securities held after change	29,713 Direct interest

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**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>N/A</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>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</p>	<p>Yes</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Yes</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>22 October 2012</p>

Dated 27 August 2014

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