



**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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	MICHAEL ANTHONY CLARKE
<b>Date of last notice</b>	22 April 2020
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
<b>Direct:</b> 530,394 ordinary shares fully paid in the share capital of Treasury Wine Estates Limited.
<b>Direct: FY18 Short Term Incentive Plan</b> 34,247 ordinary shares restricted pursuant to the terms of the FY2018 Short Term Incentive Plan.
<b>Direct: FY19 Short Term Incentive Plan</b> 70,838 ordinary shares restricted pursuant to the terms of the FY2019 Short Term Incentive Plan.
<b>Direct: FY18 Long Term Incentive Plan</b> 514,283 performance rights (to acquire shares) held under the terms of the FY2018 Long Term Incentive Plan.
<b>Direct: FY19 Long Term Incentive Plan</b> 190,990 performance rights (to acquire shares) held under the terms of the FY2019 Long Term Incentive Plan.
<b>Direct: FY20 Long Term Incentive Plan</b> 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

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### 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  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

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+ See chapter 19 for defined terms.