

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Australian Whisky Holdings Limited (AWY)
ACN 104 600 544

1. Details of substantial holder (1)

Name Quality Life Pty Ltd <ATF The Neill Family Trust >
ACN 009 518 003

There was a change in the interests of the
substantial holder on

16/12/2019

The previous notice was given to the company on

9/07/2018

The previous notice was dated

5/07/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Number of securities		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	146,052,322	10.92%	212,703,139	13.04%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/11/2018	Quality Life Pty Ltd <ATF The Neill Family Trust >	Acquisition of shares under placement.	\$1,500,000.00	Fully paid ordinary shares.	36,585,365
16/12/2019	Quality Life Pty Ltd <ATF The Neill Family Trust >	On-market purchase.	\$727,430.67	Fully paid ordinary shares.	24,115,056
Various	Quality Life Pty Ltd <ATF The Neill Family Trust >	Various on-market purchases.	Various	Fully paid ordinary shares.	5,450,396

Various	Quality Life Pty Ltd <The Viking Fund>	Various on-market purchases.	Various	Fully paid ordinary shares.	500,000
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	Nil

6. Addresses

The addresses of persons named in this form are as follows:

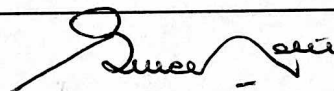
Name	Address
Quality Life Pty Ltd <ATF the Neill Family Trust>	91-93 Macquarie Street, Hobart TAS 7000
Quality Life Pty Ltd <The Viking Fund>	91-93 Macquarie Street, Hobart TAS 7000
Peppermint Bay Pty Ltd (ACN 101 784 070)	91-93 Macquarie Street, Hobart TAS 7000
Penelope June Clive <ATF Clive Family Trust>	91-93 Macquarie Street, Hobart TAS 7000

Signature

print name **Bruce Neill**

capacity **Sole Director**

sign here



date **18 / 12 / 2019**