

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	PRINCE HILL WINES LIMITED
ABN	99 000 094 995

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	REX LEIGH WATSON
Date of last notice	4 JUNE 2008
Date that director ceased to be director	6 APRIL 2010

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	NONE
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+ See chapter 19 for defined terms.

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>REGISTERED HOLDERS:</p> <p>1) COONAWARRA PREMIUM VINEYARDS LIMITED (DIRECTOR) *</p> <p>2) COONAWARRA VINEYARD MANAGEMENT SERVICES PTY LTD (DIRECTOR) *</p> <p>SHARES HELD ON BEHALF OF COONAWARRA PREMIUM VINEYARDS LIMITED (CPVL)</p> <p>* CPVL IS REGISTERED HOLDER OF THE SHARES AS TRUSTEE FOR THE COONAWARRA AUSTRALIA PROPERTY TRUST</p>	<p>56,500,685</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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