

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Simon Gilbert Wines Limited**

ACN/ARSN **99 000 094 995**

1. Details of substantial holder(1)

Name **Coonawarra Premium Vineyards Limited as trustee for Coonawarra Australia Property Trust**

ACN/ARSN (if applicable) **104 335 159**

There was a change in the interests of the substantial holder on	17/05/2007
The previous notice was given to the company on	29/06/2006
The previous notice was dated	29/06/2006

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)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	13,403,583	18.87%	39,834,018	37.4%

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
30/06/2006	Coonawarra Premium Vineyards Limited as trustee for Coonawarra Australia Property Trust	Purchase of shares	\$1,160	20,000	20,000
6/07/2006		Purchase of shares	\$4,611	79,494	79,494
7/07/2006		Purchase of shares	\$4,350	75,000	75,000
17/05/2007		Underwriting of share issue	\$1,706,636	26,255,941	26,255,941

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Coonawarra Premium Vineyards Limited as trustee for Coonawarra Australia Property Trust	Coonawarra Premium Vineyards Limited (a)			38,164,202	38,164,202
	Coonawarra Vineyard Management Services Pty Ltd (b)			1,669,816	1,669,816

(a) Held as responsible entity and trustee for Coonawarra Australia Property Trust

(b) Held in trust for Coonawarra Australia Property Trust

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
Not applicable	

6. Addresses

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

Name	Address
Coonawarra Premium Vineyards Limited	235 Glen Osmond Road, Frewville, SA 5063
Coonawarra Vineyard Management Services Pty Ltd	235 Glen Osmond Road, Frewville, SA 5063
Coonawarra Australia Property Trust	235 Glen Osmond Road, Frewville, SA 5063

Signature

print name
Charles Joseph Latham

capacity
Secretary

sign here



date 20/05/2007