

SHARE CAPITAL STRUCTURE



Below are the movements in Lion's share capital structure during 2021.

Date	Entity	Detail
25 January 2021	Lion-Dairy & Drinks Pty Ltd	Disposal of Lion-Dairy & Drinks Pty Ltd and its subsidiaries
18 March 2021	Lion – Beer, Spirits & Wine Pty Ltd	Acquired a 19.99% shareholding in Steel City Holdings Pty Ltd
1 October 2021	Lion – Beer, Spirits & Wine Pty Ltd	Acquired remaining 51% shares in Vanguard Luxury Brands Pty Ltd
9 April 2021	Lion Pty Ltd	Disposal of National Foods (S) Pte Ltd
11 June 2021	Lion NZ Remote Sales Ltd	Subsidiary of Lion NZ Ltd incorporated for liquor licensing purposes
14 June 2021	LLR Remote Sales Ltd	Subsidiary of Lion Liquor Retail Ltd incorporated for liquor licensing purposes
30 November 2021	Lion – Beer, Spirits & Wine Pty Ltd	Acquired 100% shareholding in Fermentum Pty Ltd
16 December 2021	Lion – Beer, Spirits & Wine Pty Ltd	Disposal of Lion's 49% shareholding in Schibello Coffee Pty Limited
20 December 2021	Lion Global Craft Beverages	Issued 259,448,847 additional shares to Kirin Holdings Company Limited
24 December 2021	Exchange for Change (NSW) Pty Ltd	Return of capital of 105 shares per shareholder
24 December 2021	Exchange for Change (ACT) Pty Ltd	Return of capital of 21 shares per shareholder
24 December 2021	Exchange for Change (Australia) Pty Ltd	Return of capital of 21 shares per shareholder