

Penfolds

Australia's Most Famous Wine

OFFICE OF INTERNATIONAL
SECURITIES AND EXCHANGE COMMISSION

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**ROSEMOUNT
ESTATE**
The prestige wine of Australia



LINDEMANS

making life more enjoyable

8 January 2002

PROCESSED

FEB 14 2002

**THOMSON
FINANCIAL**

SEC EXEMPTION NO 82-2692

The Manager
Stop 3-9
Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street N W
WASHINGTON D C 20549



02015027

SUPPL

Dear Sir/Madam

SOUTHCORP LIMITED - FILE 82-2692

We enclose herewith for filing a copy of notice that were lodged with the Australian Stock Exchange today.

The notice is to be filed with respect to the Company's obligation pursuant to Rule 12g3-2(b). Please acknowledge receipt of this letter by stamping and returning the enclosed copy in the self addressed envelope provided for your convenience.

Yours faithfully
SOUTHCORP LIMITED

**M M HUDSON
COMPANY SECRETARY**

Encl

cc: Mark R. Saunders, Greenberg Traurig

SOUTHCORP

Southcorp Limited ABN 80 007 722 643

403 Pacific Highway, Artarmon NSW 2064, P.O. Box 366, Artarmon NSW 1570, Australia
Telephone +61 2 9465 1128 Facsimile +61 2 9465 1182 E-mail: nick.mowat@southcorp.com.au

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Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 10
20 Bond Street
Sydney NSW 2000

Dear Sir/Madam

NOTICE OF DIRECTORS' INTERESTS

Pursuant to Listing Rule 3.19A.1 and Sections 205G(4) and 205G(1)(a) of the Corporations Act, enclosed please find notices of director's interests for the following directors:

R H Allert
R I Oatley
K M Lambert
T B Finn
R F E Warburton
S Gerlach
H A Lynch
D R Argus
A G Oatley

Yours faithfully

SOUTHCORP LIMITED


M M HUDSON
COMPANY SECRETARY

Encl.

SOUTHCORP

Southcorp Limited ABN 80 007 722 643

403 Pacific Highway, Artarmon NSW 2064, P.O. Box 366, Artarmon NSW 1570, Australia

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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450 Fifth Street N W
WASHINGTON D C 20549

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MMH

P.P. M M HUDSON
COMPANY SECRETARY

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cc: Mark R. Saunders, Greenberg Traurig

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Facsimile 1300 300 021

8 January 2002

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

ALLOTMENT OF SHARES ON EXERCISE OF OPTIONS

We advise that 35,000 additional fully paid ordinary shares in the capital of the Company were allotted on the exercise of options pursuant to the Southcorp Executive Share and Option Plan, as follows:

Date Shares Allotted	Number of Shares	Option Exercise Price	Date Options Granted
21 December 2001	25,000	\$5.17	30 October 1998
3 January 2002	10,000	\$5.17	30 October 1998

Application will be made for quotation of the shares by Australian Stock Exchange Limited.

In addition, we advise that due to the cessation of employment of participants in the Southcorp Executive Share and Option Plan, options to acquire additional fully paid ordinary shares in the capital of the Company have been cancelled in accordance with the rules of the Plan, as follows:

Date Options Granted	Exercise Price	Date Options Cancelled	No. Options Cancelled
30 October 1998	\$5.17	3 January 2002	25,000

Yours faithfully
SOUTHCORP LIMITED



P.P. M M HUDSON
COMPANY SECRETARY

SOUTHCORP

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