



**GWA**  
Group Limited

ABN 15 055 964 380  
t 61 7 3109 6000  
www.gwagroup.com.au

Building 3B  
188 Holt Street  
Pinkenba QLD 4008

GPO Box 1411  
Brisbane QLD 4001

2 March 2021

**ASX On-Line**  
Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**Appendix 3Z Final Director's Interest Notice**

Attached is an Appendix 3Z Final Director's Interest Notice for Mr T R Salt.

This document was authorised for release by the Executive Director.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton'.

**R J Thornton**  
**Executive Director**



# 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.

<b>Name of entity</b>	<b>GWA GROUP LIMITED</b>
<b>ABN</b>	<b>15 055 964 380</b>

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.

<b>Name of director</b>	Timothy Richard Salt
<b>Date of last notice</b>	7 December 2020
<b>Date that director ceased to be director</b>	26 February 2021

### 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.

<b>Number &amp; class of securities</b>
684,596 Fully Paid Ordinary Shares
904,872 Performance Right (unvested) under GWA Group Long Term Incentive Plan

+ See chapter 19 for defined terms.

**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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
HSBC Custody Nominees (Australia) Limited (Registered holder) The GWA shares are beneficially owned by T&M Salt Holdings Pty Ltd as trustee for The Salt Family Trust. Tim Salt is a director and shareholder of T&M Salt Holdings Pty Ltd	36,070 Fully Paid Ordinary Shares

**Part 3 – Director's interests in contracts**      Not Applicable

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

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+ See chapter 19 for defined terms.