



**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

1 November 2022

ASX On-Line  
Manager Company Announcements  
Australian Securities Exchange

To the proper officer

**Appendix 3X Initial Director's Interest Notice**

Please find **attached** an Appendix 3X Initial Director's Interest Notice for Mr Stephen Roche.

This document was authorised for release by the Company Secretary and General Counsel.

Yours faithfully

**Ernie Lagis**  
**Company Secretary & General Counsel**



# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Patrick Roche
<b>Date of appointment</b>	28 October 2022

### 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>
Nil.

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Stephen Patrick Roche &amp; Ann Marie Roche as trustees for the Steann Superannuation Fund.</p>	70,000 ordinary shares

### Part 3 – Director's interests in contracts

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.

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

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+ See chapter 19 for defined terms.