



GWA
Group Limited

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6 January 2023

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 Ms Patria Mann.

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.

Name of entity	GWA GROUP LIMITED
ABN	15 055 964 380

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.

Name of Director	Patria Maija Mann
Date of appointment	1 January 2023

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.

Number & class of securities
10,000 Ordinary shares (Indirect holdings, see part 2 below)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Winchendon Pty Limited in which PM Mann has a Beneficial Interest	7,500 Ordinary shares
Relevant Interest in shares held by JS Mann	2,500 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.

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

+ See chapter 19 for defined terms.