

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

15 November 2023

ASX On-Line Manager Company Announcements Australian Securities Exchange

To the proper officer

Appendix 3Y Change of Director's Interest Notice

Please find **attached** Appendix 3Y Change of Director's Interest for Ms Bernadette Inglis.

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

Yours faithfully

Ernie Lagis

Ernie Lagis

Company Secretary & General Counsel

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	GWA Group Limited
ABN	15 055 964 380

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bernadette Josephine Mary Inglis
Date of last notice	10 November 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 November 2023
No. of securities held prior to change	0
Class	Ordinary
Number acquired	10,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,590
No. of securities held after change	10,000

01/01/2011 Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

Part 2 – Change of 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	-
Nature of interest	-
Name of registered holder	-
(if issued securities)	
Date of change	-
No. and class of securities to which	-
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	-
Interest disposed	-
Value/Consideration	-
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	-
-	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.