



GWA
Group Limited

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4 January 2016

ASX On-Line

Manager Company Announcements
Australian Securities Exchange

Dear Sirs

Appendix 3Z Final Director's Interest Notice

Attached is an Appendix 3Z Final Director's Interest Notice for Mr P C Crowley.

Yours faithfully

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.

| | |
|----------------|-------------------|
| Name of entity | GWA GROUP LIMITED |
| ABN | 15 055 964 380 |

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.

| | |
|--|-----------------------|
| Name of director | Peter Charles Crowley |
| Date of last notice | 9 September 2015 |
| Date that director ceased to be director | 31 December 2015 |

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 521,332 Fully Paid Ordinary Shares |
|---|

Appendix 3Z Final Director's Interest Notice

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| Joint trustee of the Crowley Family Superannuation Fund | 22,750 Fully Paid Ordinary Shares |

Part 3 – Director's interests in contracts - Not applicable

| | |
|--|--|
| Detail of contract | |
| 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.