

29 October 2010

ASX On-Line Manager Company A

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 D Barry.

Yours faithfully

R YThornton

Executive Director

Rule 3.19A.3

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.

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	David Richard Barry	
Date of last notice	6 April 2009	
Date that director ceased to be director	28 October 2010	

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
Not applicable

Introduced 30/9/2001.

11/3/2002 Appendix 3Z Page 1

⁺ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Beneficially and legally owns all shares in Dabary Investments Pty Ltd ACN 009 951 384	3,553,830 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	

11/3/2002 Appendix 3Z Page 2

⁺ See chapter 19 for defined terms.