

ABN 15 055 964 380 t 61 7 3109 6000 f 61 7 3852 2201 www.gwagroup.com.au

Level 2, HQ (South Tower) 512 Wickham Street Fortitude Valley QLD 4006

PO Box 1411 Brisbane QLD 4001

29 November 2010

ASX On-Line

Manager Company Announcements Australian Securities Exchange

Dear Sir

Initial Director's Interest Notice

Tel

Attached is an Appendix 3X Initial Director's Interest Notice for Mr P A Birtles.

Yours faithfully

R J Thornton Executive Director

Rule 3.19A.1

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	Peter Alan Birtles
Date of appointment	24 November 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.

nber & class of securities					
15,000 ordinary shares in the capital of GWA Group Limited.					

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⁺ See chapter 19 for defined terms.

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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

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		

11/3/2002

⁺ See chapter 19 for defined terms.