



ASX / BWX

ASX Announcement

23 February 2018

CHANGE IN DIRECTORS INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX:BWX)

In the accompanying Appendix 3Y the Company provides details in relation to the on market purchase of shares by Company Directors.

- ENDS -

About BWX

ASX listed, BWX Limited is a vertically integrated developer, manufacturer, distributor and marketer of branded skin and hair care products with an emphasis on the natural segment of the beauty and personal care market.

The company owns, produces, and distributes under the Sukin, Mineral Fusion, Andalou Naturals, DermaSukin, Uspa, Edward Beale, and Renew personal care brands as well as Nourished Life online marketplace.

For further information please contact:

John Humble

Chief Executive Officer and Managing Director

E: john.humble@bwxltd.com

T: +61 3 8785 6300

Aaron Finlay

Finance Director

E: aaron.finlay@bwxltd.com

T: +61 3 8785 6300

Genevieve Milesi

Investor Relations

E: gm@mileconsult.com.au

T: +61 422 286 207

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 BWX Limited
ABN 13 163 488 631

We (BWX Limited) 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	John Humble
Date of last notice	6 December 2017

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leisure and Hospitality Services Pty Ltd (1)
Date of change	22 February 2018
No. of securities held prior to change	9,891,873 Fully Paid Ordinary Shares (1) 550,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct)
Class	Ordinary shares
Number acquired	193,373
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.1838 per share

No. of securities held after change	10,085,246 Fully Paid Ordinary Shares (1) 550,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N / A
If prior written clearance was provided, on what date was this provided?	N / A

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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 BWX Limited
ABN 13 163 488 631

We (BWX Limited) 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	Denis Shelley
Date of last notice	17 November 2017

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.	N/A
Date of change	22 February 2018
No. of securities held prior to change	340,372 Fully Paid Ordinary Shares 150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan 200,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018
Class	Ordinary shares
Number acquired	4,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.252 per share

No. of securities held after change	344,372 Fully Paid Ordinary Shares 150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan 200,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N / A
If prior written clearance was provided, on what date was this provided?	N / A