

# Form 605

Corporations Act 2001

Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme: BWX Limited

ACN/ARSN: 163 488 631

### 1. Details of substantial holder <sup>(1)</sup>

| Name  | ACN / ARSN (if applicable) |
|---|----------------------------|
| Leisure and Hospitality Services Pty Ltd as trustee of the Humble Family Trust (LHS) and John Humble (Humble) | 061 601 018                |
| The holder ceased to be a substantial holder on:  | 21 September 2018          |
| The previous notice was given to the company on:  | 11 November 2015           |
| The previous notice was dated:  | 11 November 2015           |

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest <sup>(2)</sup> of the substantial holder or an associate <sup>(3)</sup> in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change    | Person whose relevant interest changed | Nature of change <sup>(4)</sup> | Consideration given in relation to change <sup>(5)</sup> | Class <sup>(6)</sup> and number of securities affected | Person's votes affected |
|-------------------|--|---------------------------------|--|--|-------------------------|
| 21 September 2018 | LHS and Humble                         | On-market sale                  | \$3.70 per share   | 6,500,000  | 5.23%                   |

### 3. Changes in association

The persons who have become associates <sup>(3)</sup> of, ceased to be associates of, or have changed the nature of their association <sup>(7)</sup> with, the substantial holder in relation to voting interests in the company or scheme as follows:

| Name and ACN/ ARSN (if applicable) | Nature of association |
|------------------------------------|-----------------------|
| N/A                                |                       |

### 4. Addresses

The addresses of persons named in this form are as follows:

| Name   | Address  |
|--------|--|
| LHS    | 2 Darby Way Dandenong South Victoria 3175      |
| Humble | 1 Glencairn Avenue Brighton East Victoria 3187 |

Signature

print name John Humble

capacity Director and controller

sign here

Date 25 September 2018