



ASX / BWX

ASX Announcement

22 November 2018

INITIAL DIRECTORS INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX: BWX)

Further to the appointment of Ms Fiona Bennett and Ms Jodie Leonard as Non-Executive Directors on the BWX Limited Board, refer to the attached Appendix 3X, Initial Directors Notice.

- ENDS -

About BWX

ASX listed, BWX Limited is a vertically integrated developer, manufacturer, distributor and marketer of branded skin care, hair care and cosmetic 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, Life Basics, Usps, Edward Beale, and Renew personal care brands as well as Nourished Life online marketplace.

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Appendix 3X

Initial Director's Interest Notice

Name of entity	BWX Limited
ABN	13 163 488 631

We (BWX Limited) 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	Fiona Bennett
Date of appointment	1 December 2018

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
Nil

+ 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 interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NONE	NONE

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	NONE
Nature of interest	NONE
Name of registered holder (if issued securities)	NONE
No. and class of securities to which interest relates	NONE

Appendix 3X

Initial Director's Interest Notice

Name of entity	BWX Limited
ABN	13 163 488 631

We (BWX Limited) 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	Jodie Leonard
Date of appointment	1 December 2018

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
Nil

+ 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 interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
J Leonard Superannuation	16,000 fully paid ordinary shares

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	NONE
Nature of interest	NONE
Name of registered holder (if issued securities)	NONE
No. and class of securities to which interest relates	NONE