



**GWA**  
Group Limited

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16 October 2020

**ASX On-Line**  
Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**Change of Director's Interest Notice**

Attached is an Appendix 3Y Change of Director's Interest Notice for Mr D D McDonough.

This document was authorised for release by the Executive Director.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton'.

**R J Thornton**  
**Executive Director**

## 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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>GWA GROUP LIMITED</b>  |
| <b>ABN</b>            | <b>ABN 15 055 964 380</b> |

We (the entity) 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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Darryl Denis McDonough |
| <b>Date of last notice</b> | 23 August 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Joint trustee of the McDonough Superannuation Fund |
| <b>Date of change</b>  | 16 October 2020                                    |
| <b>No. of securities held prior to change</b>  | 150,000  |
| <b>Class</b>   | Ordinary   |
| <b>Number acquired</b>   | 2,011  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$5,250  |
| <b>No. of securities held after change</b>   | 152,011  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |  |
|--|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>Issue of securities under Dividend Reinvestment Plan</b></p> |
|--|--|

**Part 2 – Change of director's interests in contracts**

**N/A**

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.

|   |          |
|---|----------|
| <p><b>Detail of contract</b></p>  | <p>-</p> |
| <p><b>Nature of interest</b></p>  | <p>-</p> |
| <p><b>Name of registered holder (if issued securities)</b></p>  | <p>-</p> |
| <p><b>Date of change</b></p>  | <p>-</p> |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | <p>-</p> |
| <p><b>Interest acquired</b></p>   | <p>-</p> |
| <p><b>Interest disposed</b></p>   | <p>-</p> |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | <p>-</p> |
| <p><b>Interest after change</b></p>   | <p>-</p> |

**Part 3 – <sup>+</sup>Closed period**

|  |           |
|--|-----------|
| <p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p> | <p>No</p> |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | <p>-</p>  |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | <p>-</p>  |

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<sup>+</sup> See chapter 19 for defined terms.