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1 November 2022

ASX On-Line Manager Company Announcements Australian Securities Exchange

To the proper officer

Appendix 3Z Final Director's Interest Notice

Please find **attached** an Appendix 3Z Final Director's Interest Notice for Ms Alison Barrass.

This document was authorised for release by the Company Secretary and General Counsel.

Yours faithfully

Crnis Lagis

Ernie Lagis

Company Secretary & General Counsel

Rule 3.19A.3

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alison Jane Barrass
Date of last notice	24 May 2019
Date that director ceased to be director	28 October 2022

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

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.

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
Nil	

Part 3 - Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder	
(if issued securities)	
No. and class of securities to which	
interest relates	

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.