



**GWA**  
Group Limited

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5 November 2024

## **ASX Market Announcements**

### **Appendix 3Z Final Director's Interest Notice**

Please find **attached** an Appendix 3Z Final Director's Interest Notice for Mr Darryl McDonough, who retired from the Board of GWA Group Limited (**GWA**) at the end of the Annual General Meeting on 4 November 2024.

This document was authorised for release by GWA's Company Secretary and General Counsel.

Yours faithfully

*Ernie Lagis*

**Ernie Lagis**  
**Company Secretary & General Counsel**



# 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.

<b>Name of entity</b>	<b>GWA Group Limited</b>
<b>ABN</b>	<b>15 055 964 380</b>

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.

<b>Name of director</b>	Darryl Denis McDonough
<b>Date of last notice</b>	14 August 2023
<b>Date that director ceased to be director</b>	4 November 2024

### 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.

<b>Number &amp; class of securities</b>
n/a

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest Kneale Pty Ltd, as Joint trustee of the McDonough Superannuation Fund.	200,000 Ordinary Shares

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.