



**GWA**  
Group Limited

ABN 15 055 964 380  
[www.gwagroup.com.au](http://www.gwagroup.com.au)

Level 24  
100 Mount Street  
North Sydney NSW 2060

**26 August 2025**

## **ASX Announcement**

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

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In accordance with ASX Listing Rule 3.19A.2, GWA Group Limited (**GWA**) attaches an Appendix 3Y Change of Director's Interest for Mr Urs Meyerhans.

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

Yours faithfully

Ernie Lagis  
**Company Secretary and General Counsel**



# 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>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>	Urs Beat Meyerhans
<b>Date of last notice</b>	11 November 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest is held by Meyerhans Super Fund (Invia Custodian Pty Ltd), a superannuation plan controlled by Mr Meyerhans.
<b>Date of change</b>	19 August 2025
<b>No. of securities held prior to change</b>	425,975 Indirect 2,072,527 Performance Rights (unvested)
<b>Class</b>	Ordinary
<b>Number acquired</b>	81,899 ordinary shares
<b>Number disposed</b>	707,547 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.66
<b>No. of securities held after change</b>	507,874 Indirect 1,364,980 Performance Rights (unvested)

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested portion of 2023 Performance Rights (23.15%) under the GWA LTIP, settled through the part-transfer of shares (50%) and part-payment of cash (50%) under a discretion in the GWA Long Term Incentive Plan.  Lapsing of balance of 2023 Performance Rights (76.85%) under the GWA LTIP.
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#### Part 2 – Change of 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.

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

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

<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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