



**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

**2 September 2025**

## **ASX Announcement**

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

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Please find **attached** Appendix 3Z Final Director's Interest Notice for Mr Stephen Roche, who retired from the Board of GWA Group Limited (**GWA**) on 31 August 2025.

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>	Stephen Patrick Roche
<b>Date of last notice</b>	1 November 2022
<b>Date that director ceased to be director</b>	31 August 2025

### 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>
Nil

## 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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Stephen Patrick Roche & Ann Marie Roche as trustees for the Steann Superannuation Fund	70,000 ordinary shares

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

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

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+ See chapter 19 for defined terms.