

ASX Announcement

16 September 2019

INITIAL DIRECTORS INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX: BWX)

Further to the appointment of Mr Rod Walker as a Non-Executive Director on the BWX Limited Board, refer to the attached Appendix 3X, Initial Directors Notice.

- ENDS -

About BWX

ASX listed BWX Limited (ASX: BWX) is a vertically integrated developer, manufacturer, distributor and marketer of branded skin and hair care products with an emphasis on the natural segment of the beauty and personal care market.

The company owns, produces, and distributes under the Sukin®, Andalou Naturals®, Mineral Fusion®, Life Basics®, Derma Sukin®, Uspa®, Edward Beale®, and Renew® personal care brands as well as the Nourished Life® online marketplace.

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Appendix 3X

Initial Director's Interest Notice

Name of entity	BWX Limited
ABN	13 163 488 631

We (BWX Limited) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rod Walker
Date of appointment	1 October 2019

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
Not applicable

+ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Held by Walker Family Superannuation Fund through Mypersuall Pty Ltd as registered holder.	7,500 fully paid ordinary shares

Part 3 – 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.

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

+ See chapter 19 for defined terms.