



**GWA**  
Group Limited

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31 October 2023

**ASX Market Announcements**

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

Please find **attached** an Appendix 3Z Final Director's Interest Notice for Ms Jane McKellar, who retired from the Board of GWA Group Limited on 30 October 2023.

This document was authorised for release by the relevant company officer.

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>	Jane Matisse McKellar
<b>Date of last notice</b>	21 February 2022
<b>Date that director ceased to be director</b>	30 October 2023

### 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>
3,091 Ordinary Shares

+ 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*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Interest is held by SuperWrap Personal Super Plan, a superannuation plan controlled by Ms McKellar</p>	<p>9,943 Ordinary Shares</p>

#### 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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+ See chapter 19 for defined terms.