GWA
Group Limited

ABN 15 055 964 380
www.gwagroup.com.au

Level 24
100 Mount Street
North Sydney NSW 2060

12 August 2026

ASX Announcement

Appendix 3Y Change of Director's Interest Notice

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

Ernie Lagis
Company Secretary and General Counsel

Rule 3.19A.2

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

Name of entity	**GWA Group Limited**
ABN	**15 055 964 380**

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.

Name of Director	Urs Beat Meyerhans
Date of last notice	26 August 2025

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest is held by Meyerhans Family Trust (Invia Custodian Pty Ltd) and Meyerhans Super Fund (Invia Custodian Pty Ltd), each controlled by Mr Meyerhans.
Date of change	11 August 2026
No. of securities held prior to change	507,874 Indirect 1,955,531 Performance Rights (unvested)
Class	Ordinary
Number acquired	185,644 ordinary shares
Number disposed	742,574 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.474
No. of securities held after change	693,518 Indirect 1,212,957 Performance Rights (unvested)

+ See chapter 19 for defined terms.

Nature of change 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 2024 Performance Rights (50%) 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 2024 Performance Rights (50%) under the GWA LTIP.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.