



GWA
Group Limited

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

Level 24
100 Mount Street
North Sydney NSW 2060

5 June 2026

ASX Announcement

Appendix 3Z Final Director's Interest Notice

Please find **attached** Appendix 3Z Final Director's Interest Notice for Mr John Mulcahy, who retires from the Board of GWA Group Limited (**GWA**) on 5 June 2026.

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

Yours faithfully

A handwritten signature in black ink, appearing to be 'E. 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.

Name of entity	GWA Group Limited
ABN	15 055 964 380

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.

Name of director	John Francis Mulcahy
Date of last notice	12 June 2015
Date that director ceased to be director	5 June 2026

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest Juntos Investments Pty Ltd, a company controlled by Mr Mulcahy.	40,950 ordinary shares

Part 3 – Director's interests in contracts

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.