



Announcement Summary

Entity name

GWA GROUP LIMITED.

Date of this announcement

Monday November 06, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GWAAI	PERFORMANCE RIGHTS	1,746,979	30/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GWA GROUP LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

15055964380

1.3 ASX issuer code

GWA

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

GWAAI : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/10/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Urs Meyerhans	Urs Meyerhans	742,574
Calin Scott	Calin Scott	154,455
Craig Norwell	Craig Norwell	138,119
Caroline Sunaryo	Caroline Sunaryo	124,752
Melissa Hayes	Melissa Hayes	118,812
Patricia Oliver	Patricia Oliver	118,812
Ritesh Patel	Ritesh Patel	118,812
Ernie Lagis	Ernie Lagis	118,812

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Each Performance Right is a right to receive one fully paid ordinary share in GWA (ASX: GWA), subject to meeting performance conditions and the terms of the GWA Group Long Term Incentive Plan. The terms of the Performance Rights are the same as the terms that apply to the Managing Director for FY24, which is summarised in the Notice of Meeting for the 2023 Annual General Meeting. A copy of the Notice of Meeting can be found at <https://www.gwagroup.com.au/investor-relations/asx-announcements>.



Any other information the entity wishes to provide about the +securities the subject of this notification

n/a

Issue details

Number of +securities

1,746,979



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
GWA : ORDINARY FULLY PAID	265,205,113

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GWAAI : PERFORMANCE RIGHTS	4,301,772



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

1,004,405

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No