



ASX / BWX

ASX Announcement

4 September 2018

CHANGE IN DIRECTORS INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX:BWX)

Further to the Company's recently filed Appendix 3B, please refer to the attached Changes in Directors Interests Notices.

- ENDS -

About BWX

ASX listed, BWX Limited 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, DermaSukin, Usps, Edward Beale, and Renew personal care brands as well as the Nourished Life online marketplace.

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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 BWX Limited
ABN 13 163 488 631

We (BWX Limited) 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	Denis Shelley
Date of last notice	23 February 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N / A
Date of change	3 September 2018
No. of securities held prior to change	344,372 Fully Paid Ordinary Shares 150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan 200,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018
Class	Fully Paid Ordinary Shares / Options over fully paid ordinary shares
Number acquired	200,000 Fully Paid Ordinary Shares
Number disposed	200,000 Options exercised
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.00 per share

No. of securities held after change	544,372 Fully Paid Ordinary Shares 150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Options

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

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?	N / A
If prior written clearance was provided, on what date was this provided?	N / A