

ASX Announcement

20 December 2021

APPENDIX 3Y – HEATH SHARP

Attached is a Change of Director's Interest Notice (Appendix 3Y) for Heath Sharp, Group Chief Executive Officer. Mr. Sharp recently sold 31,500 RWC shares on market to cover taxation obligations which arose following vesting of an STI award which had been deferred into equity.

For enquiries, please contact:

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This announcement has been approved for release by the Company Secretary.



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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	Reliance Worldwide Corporation Limited
ABN	46 610 855 877

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	Heath Sharp
Date of last notice	29 October 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 December 2021
No. of securities held prior to change	1,454,897 Shares 4,000,000 Options 927,191 Rights
Class	Ordinary shares ("Shares") Options granted under the Equity Incentive Plan ("Options") Rights granted under the Equity Incentive Plan ("Rights")
Number acquired	Nil
Number disposed	31,500

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$196,611
No. of securities held after change	1,423,397 Shares 4,000,000 Options 927,191 Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale by Mr. Sharp of 31,500 shares on market to cover taxation obligations which arose following vesting of an STI award which had been deferred into equity.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.