

## Appendix 3A.1 - Notification of dividend / distribution

### Important Information

**Information and documents given to ASX become ASX's property and may be made public.**

**Please note that two corporate actions on the same security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations - consolidations/splits which cannot run at the same time as any other corporate action for that entity**

**\*Denotes minimum information required for first lodgement of this form.**

**\*\*Denotes information that must be provided before or on +business day 0 of the relevant Appendix 6A or Appendix 7A timetable. The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.**

### Part 1 - Entity and announcement details

#### 1.1 Name of +Entity

WATPAC LIMITED

#### Registration Number

#### 1.2 Registered Number Type

ACN

010562562

#### 1.3 ASX issuer code

WTP

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

Tuesday February 24, 2015

#### 1.6 ASX +Security Code

WTP

#### ASX +Security Description

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

**Each form (announcement) can only relate to one +record date and payment date but may have multiple types of dividend/distributions applicable for those dates, for example an ordinary and a special dividend/distribution. If more than one type is applicable tick each relevant box in Q2A.1. Further Parts to the form will be presented for each type of dividend/distribution selected. All other questions in Part 2A are to be answered on the basis of the total of all the dividend/distribution types indicated in Q2A.1 (i.e. gross) as well as any supplementary dividend/distribution if applicable.**

**2A.1 Type of dividend/distribution**

Ordinary

**2A.2 Dividend/distribution period (frequency)**

Six Monthly

**2A.3 Dividend/distribution relates to period ending**

Wednesday December 31, 2014

**2A.4 +Record Date**

Friday March 6, 2015

**2A.5 Ex Date**

Wednesday March 4, 2015

**2A.6 Payment Date**

Friday March 27, 2015

**2A.7 Is the payment of dividend/distribution conditional?**

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution amount per  
+security (in primary currency)**

AUD 0.02000000

**2A.10 Whether mandatory or via an optional  
plan or facility, will or can the  
dividend/distribution be paid in a currency  
other than the primary currency?**

No

**2A.11 Does the +entity have**a Dividend/Distribution Reinvestment Plan  
(DRP)**2A.11a If the +entity has a DRP, is the DRP  
applicable to this dividend/distribution?**

No

**2A.12 Does the +entity have tax component  
information apart from franking?**

No

## Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution  
estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated  
amount per +security**

AUD

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.02000000

**3A.2 Is the ordinary dividend/distribution franked?**

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

**3A.4 Ordinary dividend/distribution franked amount per security**

AUD 0.00000000

**3A.5 Percentage amount of dividend which is unfranked**

100.0000 %

**3A.6 Ordinary dividend unfranked amount per security**

AUD 0.02000000

**3A.7 Ordinary dividend/distribution conduit foreign income amount per security**

AUD 0.00000000

**Part 5 - Further information**

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**5.1 Please provide any further information applicable to this dividend/distribution**

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