



ASX / BWX

## ASX Announcement

17 November 2017

### CHANGE IN DIRECTORS INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX:BWX)

Further to the recent Shareholder Entitlement Offer announced, and subsequent issue of shares on 17 November 2017, please refer to 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, Mineral Fusion, Andalou Naturals, DermaSukin, Uspa, Edward Beale, and Renew personal care brands as well as Nourished Life online marketplace.

#### For further information please contact:

**John Humble**

**Chief Executive Officer and Managing Director**

E: [john.humble@bwxltd.com](mailto:john.humble@bwxltd.com)

T: +61 3 8785 6300

**Aaron Finlay**

**Finance Director**

E: [aaron.finlay@bwxltd.com](mailto:aaron.finlay@bwxltd.com)

T: +61 3 8785 6300

**Genevieve Milesi**

**Investor Relations**

E: [gm@mileconsult.com.au](mailto:gm@mileconsult.com.au)

T: +61 422 286 207

# 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 (BWV 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	10 November 2015

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	The Moola Machine Pty Ltd (1)
Date of change	17 November 2017
No. of securities held prior to change	200,000 Fully Paid Ordinary Shares (Direct) 133,334 Fully Paid Ordinary Shares (1) 150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct) 200,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018 (Direct)
Class	Ordinary Shares
Number acquired	7,038
Number disposed	-

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,664.96
No. of securities held after change	204,223 Fully Paid Ordinary Shares (Direct)  136,149 Fully Paid Ordinary Shares (1)  150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct)  200,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018 (Direct)
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>	Participation in entitlement offer

## 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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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

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BWX Limited
ABN	13 163 488 631

We (BWV 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	John Humble
Date of last notice	10 November 2015

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Leisure and Hospitality Services Pty Ltd (1)
Date of change	17 November
No. of securities held prior to change	9,742,945 Fully Paid Ordinary Shares (1) 300,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct) 2,800,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018 (1)
Class	Ordinary
Number acquired	148,928
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$881,653.76

No. of securities held after change	9,891,873 Fully Paid Ordinary Shares (1)  300,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct)  2,800,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018 (1)
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>	Participation in entitlement offer

## 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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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	Ian Campbell
Date of last notice	10 November 2015

### 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 and Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Integra Nominees Pty Ltd (1)
Date of change	17 November
No. of securities held prior to change	272,728 Fully Paid Ordinary Shares (1)  150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct)  100,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018 (1)
Class	Ordinary Shares
Number acquired	5,758
Number disposed	-

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,087.36
<b>No. of securities held after change</b>	278,486 Fully Paid Ordinary Shares (1)  150,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan (Direct)  100,000 Options over fully paid ordinary shares exercisable at \$2.00 and expiring 30 September 2018 (1)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in entitlement offer

## 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.

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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
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