

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Name of Entity</b>	WATERCO LIMITED
<b>ABN</b>	62 002 070 733

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.

<b>Name of Director</b>	BRYAN WENG KEONG GOH
<b>Date of last notice</b>	16 <sup>th</sup> June 2014

**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.

<b>Direct or indirect interest</b>	INDIRECT INTEREST
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	INDIRECT – GWK CORPORATION PTY LTD – DIRECTOR HAS POWER AND CONTROL OVER VOTING AND DISPOSAL OF SHARES.
<b>Date of change</b>	15 <sup>th</sup> December 2014
<b>No. of securities held prior to change</b>	DIRECT – 205,734 ORDINARY SHARES FULLY PAID  INDIRECT – 334,103 ORDINARY SHARES FULLY PAID HELD UNDER GWK CORPORATION PTY LTD
<b>Class</b>	ORDINARY SHARES FULLY PAID
<b>Number acquired</b>	INDIRECT – 67
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70.35
<b>No. of securities held after change</b>	DIRECT - 205,734 ORDINARY SHARES FULLY PAID  INDIRECT - 334,170 ORDINARY SHARES FULLY PAID HELD UNDER GWK CORPORATION PTY LTD
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF SECURITIES UNDER THE WATERCO DIVIDEND REINVESTMENT PLAN.

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

## Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above, traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



Director

Date: 15<sup>th</sup> Dec 2014