

## Appendix 3Y

### Change of Director's Interest Notice

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

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>	<b>SOON SINN GOH</b>
<b>Date of last notice</b>	<b>10 DECEMBER 2014</b>

#### Part 1 – Change of director's relevant interests in securities

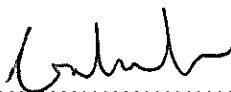
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	15 DECEMBER 2014
<b>No. of securities held prior to change</b>	DIRECT – 16,774,975 ORDINARY SHARES FULLY PAID  INDIRECT – 2,500,000 ORDINARY SHARES FULLY PAID HELD UNDER GOH LAI HUAT & SONS SDN BHD  INDIRECT – 300,000 ORDINARY SHARES FULLY PAID HELD UNDER GSS HOLDINGS SDN BHD
<b>Class</b>	ORDINARY SHARES FULLY PAID
<b>Number acquired</b>	DIRECT – 471,635
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$495,216.75

<b>No. of securities held after change</b>	DIRECT – 17,246,610 ORDINARY SHARES FULLY PAID  INDIRECT – 2,500,000 ORDINARY SHARES FULLY PAID HELD UNDER GOH LAI HUAT & SONS SDN BHD  INDIRECT – 300,000 ORDINARY SHARES FULLY PAID HELD UNDER GSS HOLDINGS SDN BHD
<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**

<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>No. and class of securities to which interest relates</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

  
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**Director**

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**Date: 15th Dec 2014**