

## 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

<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>BRYAN WENG KEONG GOH</b>
<b>Date of last notice</b>	<b>14 DECEMBER 2015</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*

Note: In the case of a company, interests which come within paragraph (l) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INDIRECT – GWK CORPORATION PTY LTD – DIRECTOR HAS POWER AND CONTROL OVER VOTING AND DISPOSAL OF SHARES.
<b>Date of change</b>	14 DECEMBER 2015
<b>No. of securities held prior to change</b>	DIRECT –205,734 ORDINARY SHARES FULLY PAID  INDIRECT – 334,285 ORDINARY SHARES FULLY PAID HELD UNDER GWK CORPORATION PTY LTD.
<b>Class</b>	ORDINARY SHARES FULLY PAID
<b>Number acquired</b>	INDIRECT – 46 SHARES
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50.60
<b>No. of securities held after change</b>	DIRECT –205,734 ORDINARY SHARES FULLY PAID  INDIRECT – 334,331 ORDINARY SHARES FULLY PAID HELD UNDER GWK CORPORATION PTY LTD.
<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>	ISSUE OF SECURITIES UNDER THE WATERCO DIVIDEND REINVESTMENT PLAN.

+ See chapter 19 for defined terms.

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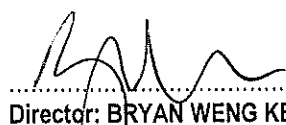
**Part 2 – Change of director's interests in contracts**

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 – +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
If prior written clearance was provided, on what date was this provided?	N/A

  
 Director: BRYAN WENG KEONG GOH

16th June 2016  
 Date

+ See chapter 19 for defined terms.