



**GWA International Limited**

ABN 15 055 964 380

10 October 2008

**ASX On-Line**

Manager Company Announcements  
Australian Securities Exchange

Dear Sirs

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

Attached is an Appendix 3Y Change of Director's Interest Notice for Mr W Bartlett.

Yours faithfully

  
**R. J. Thornton**  
**Company Secretary**

# 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 30/9/2001.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>GWA INTERNATIONAL LIMITED</b> |
|                       | <b>ABN 15 055 964 380</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>    | William John Bartlett |
| <b>Date of last notice</b> | 26 November 2007      |

### 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>                                                                                                                                                         | Direct                                        |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                    | -                                             |
| <b>Date of change</b>                                                                                                                                                                      | 7 October 2008                                |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 5,000                                         |
| <b>Class</b>                                                                                                                                                                               | Ordinary                                      |
| <b>Number acquired</b>                                                                                                                                                                     | 154                                           |
| <b>Number disposed</b>                                                                                                                                                                     | -                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$400.00                                      |
| <b>No. of securities held after change</b>                                                                                                                                                 | 5,154                                         |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issued pursuant to Dividend Reinvestment Plan |

**Part 2 – Change of director’s interests in contracts**      **N/A**

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