



**GWA International Limited**  
ABN 15 055 964 380

6 May 2009

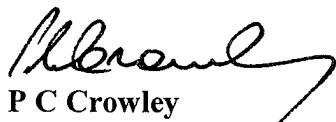
**ASX On-Line**  
Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**Initial Director's Interest Notice**

Attached is Appendix 3X Initial Director's Interest Notice for Mr R J Thornton.

Yours faithfully



**P C Crowley**  
**Managing Director**

# Appendix 3X

## Initial 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</b>            | <b>15 055 964 380</b>            |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Richard James Thornton |
| <b>Date of appointment</b> | 6 May 2009             |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>                                       |
| 100,000 Ordinary Shares pursuant to the GWA International Employee Share Plan |

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| RJT Investments Pty Ltd<br>ACN 078 855 697<br><br>The relevant interest is power to control disposal and voting rights of the shares.             | 10,850 Ordinary Shares                  |

**Part 3 – 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>                                    | <b>Nil</b> |
| <b>Nature of interest</b>                                    |            |
| <b>Name of registered holder (if issued securities)</b>      |            |
| <b>No. and class of securities to which interest relates</b> |            |

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+ See chapter 19 for defined terms.