

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Name of Entity	WATERCO LIMITED
ABN	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.	
Name of Director	SOON SINN GOH
Date of last notice	9 th May 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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GSS Holdings Pty Ltd – Director has power and control over voting and disposal of shares.
Date of change	5 th June 2007
No. of securities held prior to change	1,092,704 ORDINARY SHARES FULLY PAID – DIRECT 500,000 ORDINARY SHARES FULLY PAID ISSUED UNDER THE WATERCO CEO SHARE PLAN - DIRECT 8,322,826 ORDINARY SHARES FULLY PAID HELD UNDER GSS HOLDINGS PTY LTD – INDIRECT 300,000 ORDINARY SHARES FULLY PAID HELD UNDER GOH LAI HUAT & SONS SDN BHD – INDIRECT 206,897 ORDINARY SHARES FULLY PAID HELD UNDER MINT HOLDINGS PTY LTD - INDIRECT
Class	ORDINARY SHARES FULLY PAID
Number acquired	25,855 ORDINARY SHARES ACQUIRED BY GSS HOLDINGS PTY LTD - INDIRECT
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,197.00

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No. of securities held after change	1,092,704 ORDINARY SHARES FULLY PAID – DIRECT 500,000 ORDINARY SHARES FULLY PAID ISSUED UNDER THE WATERCO CEO SHARE PLAN – DIRECT 8,348,681 ORDINARY SHARES FULLY PAID HELD UNDER GSS HOLDINGS PTY LTD – INDIRECT 300,000 ORDINARY SHARES FULLY PAID HELD UNDER GOH LAI HUAT & SONS SDN BHD – INDIRECT 206,897 ORDINARY SHARES FULLY PAID HELD UNDER MINT HOLDINGS PTY LTD – INDIRECT
Nature of change	ON-MARKET TRADE

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A



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Director

13 / 06 / 07
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Date