

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.

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	BRUCE LEITCH
Date of last notice	23 March, 2009

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.

Direct or indirect interest	DIRECT and INDIRECT (Leitch Super Fund)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 October 2009
No. of securities held prior to change	108,000 options - Bruce Leitch (direct) 429,113 shares - Leitch Super Fund (indirect) 25,000 shares - BJ Services P/L (indirect) 61,388 shares - Bruce Leitch (direct)
Class	ORDINARY SHARES
Number acquired	30,000 ord shares acquired by Leitch Super Fund
Number disposed	30,000 ord shares disposed by Bruce Leitch
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$28,000.00
No. of securities held after change	108,000 options - Bruce Leitch (direct) 459,113 shares - Leitch Super Fund (indirect) 25,000 shares - BJ Services P/L (indirect) 31,388 shares - Bruce Leitch (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OFF MARKET TRADE

+ 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 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
2 October, 2009

+ See chapter 19 for defined terms.