

## Appendix 3Y

### Change of Director's Interest Notice

<b>Name of Entity</b>	WATERCO LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	SOON SINN GOH
<b>Date of last notice</b>	3 <sup>rd</sup> June 2011

#### 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 INTEREST
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	16 <sup>th</sup> Sept 2011 - 5,998 shares 20 <sup>th</sup> Sept 2011 - 10,000 shares 21 <sup>st</sup> Sept 2011 - 4,000 shares 22 <sup>th</sup> Sept 2011 - 5,002 shares
<b>No. of securities held prior to change</b>	DIRECT - 15,202,170 ORDINARY SHARES FULLY PAID  INDIRECT - 2,500,000 ORDINARY SHARES FULLY PAID HELD UNDER GOH LAI HUAT & SONS SDN BHD  INDIRECT - 300,000 ORDINARY SHARES FULLY PAID HELD UNDER GSS HOLDINGS SDN BHD
<b>Class</b>	ORDINARY SHARES FULLY PAID
<b>Number acquired</b>	DIRECT - 25,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,134.84
<b>No. of securities held after change</b>	DIRECT - 15,227,170 ORDINARY SHARES FULLY PAID  INDIRECT - 2,500,000 ORDINARY SHARES FULLY PAID HELD UNDER GOH LAI HUAT & SONS SDN BHD  INDIRECT - 300,000 ORDINARY SHARES FULLY PAID HELD UNDER GSS HOLDINGS SDN BHD
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE

**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.

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

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above, traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



**Director**

**Date:** 22<sup>nd</sup> Sept 2011