

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	10 DECEMBER 2014

Part 1 – Change of director's relevant interests in securities

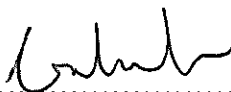
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 DECEMBER 2014
No. of securities held prior to change	DIRECT – 16,774,975 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
Class	ORDINARY SHARES FULLY PAID
Number acquired	DIRECT – 471,635
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$495,216.75

No. of securities held after change	DIRECT – 17,246,610 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF SECURITIES UNDER THE WATERCO DIVIDEND REINVESTMENT PLAN.

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

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Date: 15th Dec 2014