

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 30/09/01 Amended 01/01/11

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	14 DECEMBER 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	15 JUNE 2016
No. of securities held prior to change	DIRECT – 18,173,299 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 – 330,424 SHARES
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$363,466.40
No. of securities held after change	DIRECT – 18,503,723 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

+ See chapter 19 for defined terms.

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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.
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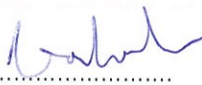
Part 2 – Change of director's interests in contracts

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A


 Director: SOON SINN GOH


 Date

⁺ See chapter 19 for defined terms.