

# 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. Amended 1/1/2011.

<b>Name of entity</b>	<b>Reece Ltd</b>
<b>ABN</b>	<b>490 043 131 33</b>

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>	Peter John Wilson
<b>Date of last notice</b>	6 October 2003

### 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>	<b>Direct:</b> Relevant interests directly held: 532,500 <b>Indirect:</b> Relevant interests held because of the operation of <i>Corporations Act 2001</i> (Cth) ( <b>Act</b> ) section 608(3)(a): <u>16,801,800</u> <b>Total:</b> 17,334,300
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest deemed under section 608(3)(a) of Act due to director's interests in the following registered holders: <ul style="list-style-type: none"> <li>• WAL Investments Pty Ltd</li> </ul>
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	<b>Direct:</b> Relevant interests directly held: 532,500 <b>Indirect:</b> Relevant interests held because of the operation of <i>Corporations Act 2001</i> (Cth) ( <b>Act</b> ) section 608(3)(a): <u>16,801,800</u> <b>Total:</b> 17,334,300
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b>Direct:</b> Relevant interests directly held: 532,500</p> <p><b>Indirect:</b> Relevant interests held because of the operation of <i>Corporations Act 2001 (Cth) (Act)</i> section 608(3)(a): <u>16,801,800</u></p> <p><b>Total:</b> 17,334,300</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>No new relevant interest in shares has been acquired or disposed since the director's previous interest notice. A review of the Wilson family's interests in the Company identified that the director arguably has a relevant interest under section 608(3)(a) of Act in the shares in the company held by WAL Investment Pty Ltd. While the director has no practical control over the shares in the Company held by WAL Investments Pty Ltd, based on a strict reading of section 608(3)(a) of Act, and in the interests of transparency, the relevant interest in those shares has now been included in this form. The shares in the Company held by WAL Investments Pty Ltd have at all times been included in the substantial shareholder disclosure produced by Leslie Alan Wilson.</p>

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.