

## Appendix 3Z

### Final 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.

<b>Name of entity</b> BWP MANAGEMENT LIMITED, the responsible entity for the BWP Trust
<b>ABN</b> 26 082 856 424

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	RICHARD DAVID HIGGINS
<b>Date of last notice</b>	17 October 2013
<b>Date that director ceased to be director</b>	4 February 2020

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>FRENTALA PTY LIMITED ATF            &lt;HIGGINS FAMILY SUPER            FUND A/C&gt;</p> <p>RD Higgins is a director of the trustee company and beneficiary of the super fund</p>	<p>20,000 FULLY PAID UNITS IN BWP TRUST</p>

**Part 3 – Director's interests in contracts**

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.