

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.

Name of entity: GWR Group Limited
ABN: 54 102 622 051

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.

Name of director	Tien Seng Law (surname underlined)
Date of last notice	29 December 2021
Date that director ceased to be director	3 February 2023

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.

Number & class of securities Direct (shares) - 4,000,000 Ordinary shares Please refer part 2 for indirect shares held.

+ See chapter 19 for defined terms.

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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><u>Antelle Holding Ltd ("Antelle")</u> Tan Sri Dato Tien Seng Law and Saw Geok Ngor, the wife of Tien Seng Law, each hold more than 20% of the voting power of the issued and paid up share capital of Antelle Holding Ltd.</p>	
<p><u>Wynnes Investment Holding Limited ("Wynnes")</u> Tan Sri Dato Tien Seng Law and Saw Geok Ngor, the wife of Tien Seng Law, each hold more than 20% of the voting power of the issued and paid up share capital of Wynnes Investment Holding Limited.</p>	<p>Indirect – Wynnes 2,739,602 Ordinary shares</p>
<p><u>HSBC Custody Nominees (Australia) Limited ("HSBC")</u> Tan Sri Dato Tien Seng Law holds a beneficial interest in a number of securities held in the name of HSBC Custody Nominees (Australia) Limited.</p>	<p>Indirect – HSBC 26,861,392 Ordinary shares</p>
<p><u>Citicorp Nominees Pty Ltd</u> Tan Sri Dato Tien Seng Law holds a beneficial interest in a number of securities held in the name of Citicorp Nominees Pty Ltd.</p>	<p>Indirect – Citicorp 11,900,000 Ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

11/3/2002