

# 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	<b>BWP MANAGEMENT LIMITED</b> , the responsible entity for the <b>BWP TRUST</b>
ABN	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.

Name of director	John King Atkins
Date of last notice	20 October 2014
Date that director ceased to be director	31 August 2015

### 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
Nil

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Indirect (Relevant Interest 1)</b> Invia Custodian Pty Limited a/c Construction Finance Pty Ltd a/c John and Kate Atkins Family (John Atkins is a beneficiary of this interest)	26,501 units
<b>Indirect (Relevant Interest 2)</b> Mrs Margaret Hazel Atkins (John Atkins provides investment advice to MH Atkins.)	42,000 units
<b>Indirect (Relevant Interest 3)</b> Netwealth Investments Limited <Super Services A/C> (John Atkins has power of attorney over this interest.)	17,775 units
<b>Indirect (Relevant Interest 4)</b> Netwealth Investments Limited <Wrap Services A/C> (John Atkins has power of attorney over this interest)	3,137 units

### 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.