

Appendix 3X

Initial 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 Gowing Bros. Limited
ABN 68 000 010 471

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Edward Gowing
Date of appointment	25 August 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
64,504 ordinary fully paid shares

+ 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

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 interest¹ Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Registered Holder	Number of Ordinary Fully Paid Shares
Audley Investments Pty Ltd <John Gowing Family A/C>	5,263,957
Cranley Holdings Pty Limited	283,453
Mr Byron Mack Gowing	54,000
Mr John Edward Gowing	3,676,709
Mr John Edward Gowing + Ms Miriam Van Lith <Van Lith & Gowing S/F A/C>	7,700
Mr John Edward Gowing <Investment A/C>	1,187,189
Warwick Pty Limited	7,211,378
Woodside Pty Limited	3,235,816
Mr Ellis John Gowing	70,000
Total	20,990,202

Part 3 – 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

¹ The combined number of shares held by Messrs James Gowing, Byron Gowing, Ellis Gowing and John Gowing total 21,054,706.

Messrs James Gowing and John Gowing are respectively father and son. Messrs James Gowing, Byron Gowing and Ellis Gowing are siblings. In addition to shares each holds directly, by virtue of their relationship each has an indirect interest in shares held by entities related to each other. The number of shares held at each reporting date by Messrs James Gowing, Byron Gowing, Ellis Gowing and John Gowing are combined.

+ See chapter 19 for defined terms.

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