

ASX Announcement

27 November 2023

Appendix 3Y – Change of Director's Interest Notice

Attached is an updated Appendix 3Y Change of Director's Interest Notice for Mr Leslie Alan Wilson.

The change in shareholding for Mr Wilson is in relation to an intra-family sale and purchase of Reece Limited shares. Post this transaction, there is no change to the aggregate Wilson family holding.

For further information contact:

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This announcement has been authorised by Chantelle Duffy, Company Secretary at the direction of the Reece Limited Board.

About the Reece Group

Reece Group is a leading distributor of plumbing, waterworks and HVAC-R products to commercial and residential customers through over 800 branches in Australia, New Zealand and the United States.

Established in 1920 and listed on the Australian Securities Exchange (ASX: REH), Reece Group has approximately 9,000 employees committed to improving the lives of its customers by striving for greatness every day.

For further information on Reece Group and its portfolio of businesses please visit group.reece.com/au.

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.

Name of entity	Reece Limited
ABN	490 043 131 33

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.

Name of Director	Leslie Alan Wilson
Date of last notice	4 May 2020

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.

Direct or indirect interest	Relevant interests directly held: 607,500 Relevant interest held because of the operation of <i>Corporations Act 2001</i> (Cth) (Act) sections 608(3)(a) and (b): <u>359,101,680</u> Total: 359,709,180
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest deemed under sections 608(3)(a) and (b) of the Act due to the director's interests in the following registered holders: <ul style="list-style-type: none">• WAL Investments Pty Ltd• Wilaust Holdings Pty Ltd• Austral Hardware Pty Ltd• Austral Hardware (Healesville) Pty Ltd• L.T. Wilson Pty Ltd• Addawarra Nominees Pty Ltd as trustee for the LT Wilson Family Trust• L.T.W Holdings Pty Ltd• Warramunda Investments Pty Ltd• WAL Assets Pty Ltd as trustee for the Leslie Alan Wilson Property Trust• Geronimo Custodian Pty Ltd as trustee for the Geronimo Custodian Trust
Date of change	24 November 2023
No. of securities held prior to change	Direct 607,500 Indirect Relevant interests over 358,101,680 shares deemed under sections 608(3)(a) and (b) of the Act due to the director's interests in the following Registered Holders. WAL Investments Pty Ltd 16,801,600

+ See chapter 19 for defined terms.

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	<div> <div>Wilaust Holdings Pty Ltd</div> <div>8,730,000</div> </div> <div> <div>Austral Hardware Pty Ltd</div> <div>14,925,000</div> </div> <div> <div>Austral Hardware (Healesville) Pty Ltd</div> <div>12,000,000</div> </div> <div> <div>L.T. Wilson Pty Ltd</div> <div>157,200,000</div> </div> <div> <div>Addawarra Nominees Pty Ltd as trustee for the LT Wilson Family Trust</div> <div>11,550,000</div> </div> <div> <div>L.T.W Holdings Pty Ltd</div> <div>60,000,000</div> </div> <div> <div>Warramunda Investments Pty Ltd</div> <div>48,645,000</div> </div> <div> <div>WAL Assets Pty Ltd as trustee for the Leslie Alan Wilson Property Trust</div> <div>2,670,000</div> </div> <div> <div>Geronimo Custodian Pty Ltd as trustee for the Geronimo Custodian Trust</div> <div><u>25,580,080</u></div> </div> <div> <div>Total:</div> <div>358,709,180</div> </div>
Class	Ordinary shares
Number acquired	1,000,000 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 shares acquired at \$18.831 per share.
No. of securities held after change	<div> <div>Direct</div> <div>607,500</div> </div> <div> <div>Indirect</div> <div>Relevant interests over 359,101,680 shares deemed under sections 608(3)(a) and (b) of the Act due to the director's interests in the following Registered Holders.</div> <div> <div>WAL Investments Pty Ltd</div> <div>16,801,600</div> </div> <div> <div>Wilaust Holdings Pty Ltd</div> <div>8,730,000</div> </div> <div> <div>Austral Hardware Pty Ltd</div> <div>14,925,000</div> </div> <div> <div>Austral Hardware (Healesville) Pty Ltd</div> <div>12,000,000</div> </div> <div> <div>L.T. Wilson Pty Ltd</div> <div>157,200,000</div> </div> <div> <div>Addawarra Nominees Pty Ltd as trustee for the LT Wilson Family Trust</div> <div>11,550,000</div> </div> <div> <div>L.T.W Holdings Pty Ltd</div> <div>60,000,000</div> </div> <div> <div>Warramunda Investments Pty Ltd</div> <div>48,645,000</div> </div> <div> <div>WAL Assets Pty Ltd as trustee for the Leslie Alan Wilson Property Trust</div> <div>2,670,000</div> </div> <div> <div>Geronimo Custodian Pty Ltd as trustee for the Geronimo Custodian Trust</div> <div><u>26,580,080</u></div> </div> <div> <div>Total:</div> <div>359,709,180</div> </div> </div>

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of 1,000,000 shares pursuant to an off-market transfer. .
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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.

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

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	17 November 2023

⁺ See chapter 19 for defined terms.