

# 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> Reece Limited
<b>ABN:</b> 49 004 313 133

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>	Karen Penrose
<b>Date of last notice</b>	17 April 2024
<b>Date that director ceased to be director</b>	16 September 2024

### 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.

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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 data-bbox="225 477 655 521">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="225 557 655 624">GKP Acquisitions Pty Ltd as trustee for Karen Lee Superannuation Fund</p> <p data-bbox="225 660 655 750">Indirect holding – Ms Penrose is the sole director of GKP Acquisitions Pty Ltd.</p>	<p data-bbox="684 580 1019 611">5,884 fully paid ordinary shares</p>

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

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

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