

Rule 3.19A.3

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: Reece Limited
ABN: 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.

Name of director	Leslie Alan Wilson
Date of last notice	24 December 2024
Date that director ceased to be director	28 February 2025

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	
Relevant interest directly held:	607,500 shares
Relevant interest held because of the operation of Corporations Act 2001 (Cth) (Act) sections 608(3)(a) and (b):	357,101,680 shares
<u>Total</u>	<u>357,709,180 shares</u>

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	
Indirect Note: Provide details of the circumstances giving rise to the relevant interest Relevant interests over 357,101,680 shares deemed under sections 608(3)(a) and (b) the Act due to the director's interests in the following Registered Holders.	WAL Investments Pty Ltd	16,801,600
	Wilaust Holdings Pty Ltd	8,730,000
	Austral Hardware Pty Ltd	14,925,000
	Austral Hardware (Healesville) Pty Ltd	12,000,000
	L.T Wilson Pty Ltd	157,200,000
	WAL Assets Pty Ltd as trustee for the Leslie Alan Wilson Property Trust	2,670,000
	Addawarra Nominees Pty Ltd as trustee for the LT Wilson Family Trust	9,550,000
	Warramunda Investments Pty Ltd	48,645,000
	L.T.W Holding Pty Ltd	60,000,000
	Geronimo Custodian Pty Ltd as trustee for the Geronimo Custodian Trust.	26,580,080
	TOTAL	357,101,680

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	

+ See chapter 19 for defined terms.