

Brickworks Limited
ABN. 17 000 028 526

738 - 780 Wallgrove Road
Horsley Park NSW 2175

PO Box 6550
Wetherill Park NSW 1851

Tel +61 2 9830 7800

Fax +61 2 9620 1328

info@brickworks.com.au
www.brickworks.com.au

Australian Securities Exchange

BY ELECTRONIC LODGEMENT

Attention: **Companies Department**

Dear Sir/Madam,

Please find attached an Appendix 3Y, Notice of Directors Interests for a Director of Brickworks Limited.

Yours faithfully,
BRICKWORKS LIMITED



IAIN THOMPSON
COMPANY SECRETARY

Proudly supports



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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 30/09/01 Amended 01/01/11

Name of entity	BRICKWORKS LIMITED
ABN	17 000 028 526

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	Mr Lindsay R. Partridge
Date of last notice	4 April 2014

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Share trade by Director's family related entity: KASS Investments No. 2 Pty Ltd
Date of change	2 October 2014
No. of securities held prior to change	25,000
Class	Ordinary Shares
Number acquired	
Number disposed	5,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$66,963
No. of securities held after change	20,000
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>	On-market trades

+ See chapter 19 for defined terms.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CPU Share Plans Pty Ltd (Held under the company's employee share scheme).
Date of change	30 September - 2 October 2014
No. of securities held prior to change	102,415
Class	Ordinary Shares
Number acquired	76,829
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,036,450
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of shares acquired in on-market trades by trustee of Brickworks Ltd Deferred Employee Share Plan
Number disposed	32,310
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$432,247
No. of securities held after change	146,934
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

+ See chapter 19 for defined terms.

Director's relevant interests in securities of which the director is the registered holder

1,000 FPO Shares

Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
KASS Investments Pty Ltd (Director's family related entity)	75,500 FPO Shares
KASS Investments No. 2 Pty Ltd (Director's family related entity)	20,000 FPO Shares
CPU Share Plans Pty Ltd (Held under the company's employee share scheme)	146,934 FPO Shares

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?	No
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?	N/A

+ See chapter 19 for defined terms.