



Brickworks Limited
ABN 17 000 028 526

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26 June 2017

Australian Securities Exchange
Attention: **Companies Department**

BY ELECTRONIC LODGEMENT

Dear Sir / Madam

Please find attached Appendix 3Y, Change of Director's Interest Notice for two Directors of Brickworks Limited.

Yours faithfully

BRICKWORKS LIMITED

A handwritten signature in black ink, appearing to read "S. Leppinus".

Susan Leppinus

Company Secretary

Proudly supports



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 Robert D. Millner
Date of last notice	19 June 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr R Millner & Mr M Millner as Executors of the estate of James S Millner R D M Holdings Pty Ltd in which Robert D Millner is the sole shareholder
Date of change	20 June 2017 and 22 June 2017
No. of securities held prior to change	Direct 44,366 Indirect 5,676,260
Class	Fully paid ordinary
Number acquired	R D M Holdings Pty Ltd – 226,882
Number disposed	Estate of James S Millner – 453,764
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL – Distribution from the Estate of James S Millner
No. of securities held after change	Direct 44,366 Indirect 5,449,378
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>	Distribution from the Estate of James S Millner pursuant to his will

+ See chapter 19 for defined terms.

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	

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

R D Millner

44,366 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
JS Millner Holdings Pty Ltd	3,018,836 FPO Shares
TG Millner Holdings Pty Ltd	698,509 FPO Shares
Hexham Holdings Pty Ltd	261,209 FPO Shares
Lineage Pty Ltd	121,209 FPO Shares
Millane Pty Ltd	341,349 FPO Shares
Allanlea Pty Ltd	71,209 FPO Shares
Tyneside Pty Ltd	29,529 FPO Shares
R D M Holdings Pty Ltd	226,882 FPO Shares
Director may have a notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in the entity held by each of these companies.	
Mr R Millner & Mr M Millner as Executors of the estate of James S Millner	680,646 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?	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?	N/A

+ See chapter 19 for defined terms.

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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 Michael J. Millner
Date of last notice	19 June 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr R Millner & Mr M Millner as Executors of the estate of James S Millner
Date of change	20 June 2017 and 22 June 2017
No. of securities held prior to change	Direct 18,409 Indirect 5,676,260
Class	Fully paid ordinary
Number acquired	NIL
Number disposed	453,764
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL – Distribution from the Estate of James S Millner
No. of securities held after change	Direct 18,409 Indirect 5,222,496
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>	Distribution from the Estate of James S Millner

+ See chapter 19 for defined terms.

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	

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

M J Millner

18,409 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
JS Millner Holdings Pty Ltd	3,018,836 FPO Shares
TG Millner Holdings Pty Ltd	698,509 FPO Shares
Hexham Holdings Pty Ltd	261,209 FPO Shares
Lineage Pty Ltd	121,209 FPO Shares
Millane Pty Ltd	341,349 FPO Shares
Allanlea Pty Ltd	71,209 FPO Shares
Tyneside Pty Ltd	29,529 FPO Shares
Director may have a notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in the entity held by each of these companies.	
Mr R Millner & Mr M Millner as Executors of the estate of James S Millner	680,646 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?	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?	N/A

+ See chapter 19 for defined terms.