



Brickworks Limited  
ABN 17 000 028 526

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5 July 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	26 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	29 June 2017
No. of securities held prior to change	Direct      44,366 Indirect    5,449,378
Class	Fully paid ordinary
Number acquired	NIL
Number disposed	Estate of James S Millner – 226,882
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    5,222,496
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 pursuant to his will

+ See chapter 19 for defined terms.



# Appendix 3Y

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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	26 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 Michael Millner Holdings Pty Ltd in which Michael Millner is the sole shareholder
Date of change	29 June 2017
No. of securities held prior to change	Direct      18,409 Indirect    5,222,496
Class	Fully paid ordinary
Number acquired	Michael Millner Holdings Pty Ltd – 226,882
Number disposed	Estate of James S Millner – 226,882
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 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**

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
Michael Millner 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	453,764 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.