

28 September 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 a Director of Brickworks Limited.

Yours faithfully

BRICKWORKS LIMITED



Susan Leppinus

Company Secretary

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	29 September 2016

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	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	53,942 vested shares held by CPU Share Plans Pty Limited under the deferred employee share scheme transferred to Lindsay Partridge of which 53,942 were sold
Date of change	53,942 vested shares transferred from CPU Share Plans Pty Limited to Mr Partridge on 22 September 2017 25,905 shares sold by Lindsay Partridge on 25 September 2017 28,037 shares sold by Lindsay Partridge on 26 September 2017
No. of securities held prior to change	1,000
Class	Ordinary shares
Number acquired	53,942
Number disposed	53,942

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	53,942 shares vested pursuant to the Brickworks Deferred Employee Share Plan Sale of 25,905 shares for consideration of \$357,264 Sale of 28,037 shares for consideration of \$384,903
No. of securities held after change	1,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer for share vesting On market trade for sale

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) KASS Investments No 2 P/L (Director's family related entity)
Date of change	Transfer of 53,942 vested shares under the Company's employee share scheme to Lindsay Partridge on 22 September 2017. KASS Investments No 2 P/L (Director's family related entity) purchased 10,000 shares on 22 September 2017. Purchase of 40,798 shares by CPU Share Plans Pty Limited pursuant to the Company's Deferred Employee Share Plan for Mr Partridge between 27 and 28 September 2017
No. of securities held prior to change	184,039 held by the trustee CPU Share Plans pursuant to the Deferred Employee Share Plan 20,500 shares held by KASS Investments Pty Ltd (Director's family related entity) 10,000 shares held by KASS Investments No 2 Pty Ltd (Director's family related entity)
Class	Ordinary shares
Number acquired	10,000 shares purchased by KASS Investments No 2 P/L (Director's family related entity) Purchase of 40,798 shares under the Brickworks Limited Deferred Employee Share Plan
Number disposed	53,942 vested shares under the Company's Deferred Employee Share Plan transferred from CPU share plans to Lindsay Partridge.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Purchase price for 10,000 shares acquired by KASS Investments No 2 P/L (Director's family related entity) \$138,087 Transfer of vested shares pursuant to the Brickworks Deferred Employee Share Plan for no consideration Purchase price for 40,798 shares acquired via market trades by the trustee of the Brickworks Limited Deferred Employee Share Plan is \$562,400</p>
<p>No. of securities held after change</p>	<p>170,895 shares held by the trustee CPU Share Plans pursuant to the Deferred Employee Share Plan 20,500 shares held by KASS Investments Pty Ltd (Director's family related entity) 20,000 shares held by KASS Investments No 2 Pty Ltd (Director's family related entity)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> - Transfer of 53,942 vested shares under the Brickworks Limited Deferred Employee Share Plan into the employee's name. - Purchase of 10,000 shares by KASS Investments No 2 P/L (Director's family related entity) - 40,798 shares acquired in on market trades by the trustee of the Brickworks Limited Deferred Employee Share Plan for allocation to Mr Partridge under the terms of the Deferred Employee Share plan.

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)	20,500 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 plan)	170,895 FPO shares

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Appendix 3Y Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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