

27 September 2018

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

<b>Name of entity</b>	Brickworks Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Lindsay R. Partridge
<b>Date of last notice</b>	28 September 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	59,907 vested shares held by CPU Share Plans Pty Limited under the deferred employee share scheme transferred to Lindsay Partridge of which 40,407 were sold and 19,500 transferred to KASS Investments Pty Ltd (the director's family related entity)
<b>Date of change</b>	59,907 vested shares transferred from CPU Share Plans Pty Limited to Mr Partridge on 21 September 2018  20,000 shares sold by Lindsay Partridge on 21 September 2018  20,407 shares sold by Lindsay Partridge on 24 September 2018  19,500 shares transferred to KASS Investments Pty Ltd on 21 September 2018
<b>No. of securities held prior to change</b>	1,000
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	59,907

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	59,907
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	59,907 shares vested pursuant to the Brickworks Deferred Employee Share Plans  Sale of 20,000 shares for \$329,634  Sale of 20,407 shares for \$332,004  Transfer of 19,500 shares to KASS Investments Pty Ltd for \$315,315
<b>No. of securities held after change</b>	1,000
<b>Nature of change</b> <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 and off-market transfer

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CPU Share Plans Pty Ltd (held under the Company's employee share scheme)  KASS Investments Pty Ltd (the director's family related entity)  KASS Investments No.2 Pty Ltd (the director's family related entity)
<b>Date of change</b>	Transfer of 59,907 vested shares under the Company's employee share scheme to Lindsay Partridge on 21 September 2018  Purchase of 34,867 shares by CPU Share Plans Pty Limited pursuant to the Company's Deferred Employee Share Plan for Mr Partridge between 25 and 26 September 2018  Transfer of 19,500 shares from Lindsay Partridge to KASS investments Pty Ltd on 21 September 2018  Purchase of 20,000 shares by KASS Investments No 2 Pty Ltd on 24 September 2018
<b>No. of securities held prior to change</b>	170,895 held by the trustee CPU Share Plans pursuant to the Deferred Employee Share Plan and Deferred Employee Share Plan 2  20,500 shares held by KASS Investments Pty Ltd  20,000 shares held by KASS Investments No.2 Pty Ltd
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Number acquired</b></p>	<p>Purchase of 34,867 shares under the Brickworks Limited Deferred Employee Share Plan 2</p> <p>Transfer of 19,500 shares from Lindsay Partridge to KASS Investments Pty Ltd</p> <p>Purchase of 20,000 shares by KASS Investments No. 2 Pty Ltd</p>
<p><b>Number disposed</b></p>	<p>59,907 vested shares under the Company's Deferred Employee Share Plan transferred from CPU Share Plans to Lindsay Partridge</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Transfer of vested shares pursuant to the Brickworks Deferred Employee Share Plan for no consideration</p> <p>Purchase price for 34,867 shares acquired via market trades by the trustee of the Brickworks Limited Deferred Employee Share Plan 2 is \$589,986</p> <p>Transfer of 19,500 shares from Lindsay Partridge to KASS Investments Pty Ltd for \$315,315</p> <p>Purchase of 20,000 shares by KASS Investments No 2 Pty Ltd for \$324,256</p>
<p><b>No. of securities held after change</b></p>	<p>145,855 shares held by the trustee CPU Share Plans pursuant to the Deferred Employee Share Plan</p> <p>40,000 shares held by KASS Investments Pty Ltd (Director's family related entity)</p> <p>40,000 shares held by KASS Investments No.2 Pty Ltd (Director's family related entity)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transfer of 59,907 vested shares under the Brickworks Limited Deferred Employee Share Plans into the director's name</p> <p>34,867 shares acquired in on market trades by the trustee of the Brickworks Limited Deferred Employee Share Plan 2 for allocation to Mr Partridge under the terms of the Deferred Employee Share Plan 2</p> <p>On market purchase of 20,000 shares by KASS Investments No.2 Pty Ltd</p> <p>Transfer of 19,500 shares from the director to KASS Investments Pty Ltd</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Director's relevant interests in securities of which the director is the registered holder after the changes referred to above**

1,000 FPO Shares

**TABLE 2: Director's relevant interests in securities of which the director is not the registered holder after the changes referred to above**

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
KASS Investments Pty Ltd (Director's family related entity)	40,000 FPO shares
KASS Investments No. 2 Pty Ltd (Director's family related entity)	40,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plan)	145,855 FPO shares

---

+ 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.