

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 30/9/2001.

Name of entity:	Brickworks Investment Company Limited
ABN:	23 106 719 868

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	David Capp Hall
Date of last notice	15 December 2003

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Nibot Pty Ltd
Date of change	Change occurred pursuant to acceptance of off-market takeover of Pacific Strategic Investments Ltd by Brickworks Investment Company Ltd, offer closed 15 November 2004.
No. of securities held prior to change	Quantity Held
David Capp Hall	Ord. fully paid shares 1
<u>Director Related Entity:</u> Nibot Pty Ltd	Ord. fully paid shares <u>50,000</u>
Total	50,001
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	95,795
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired pursuant to acceptance of the off-market takeover bid of Pacific Strategic Investments Ltd ("PSI") by Brickworks Investment Company Ltd ("BKI") on the basis of 2 shares received in BKI for every 7 PSI shares held. Offer closed 15 November 2004
No. of securities held after change	Quantity Held
David Capp Hall	Ord. fully paid shares 1
<u>Director Related Entity:</u> Nibot Pty Ltd	Ord. fully paid shares <u>145,795</u>
Total	145,796
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>	Acceptance of takeover offer on the basis of 2 BKI shares received for every 7 PSI shares held

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.