

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	Robert Dobson Millner
Date of last notice	28 February 2005

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 TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd and Millane Pty Ltd
Date of change	9 May 2005
No. of securities held prior to change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 42,807
<u>Director Related Entity:</u>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 250,000
JS Millner Holdings Pty Ltd	Ord. fully paid shares 474,000
Millane Pty Ltd	Ord. fully paid shares <u>280,000</u>
Total	1, 046,807
Class	Ordinary Fully Paid Shares
Number acquired	13,953

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 1.075 per share (Share Purchase Plan)
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 42,807
<u>Director Related Entity:</u>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 254,651
JS Millner Holdings Pty Ltd	Ord. fully paid shares 478,651
Millane Pty Ltd	Ord. fully paid shares <u>284,651</u>
Total	1,060,760
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>	Share Purchase Plan

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

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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	Alexander James Payne
Date of last notice	3 March 2005

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 May 2005
No. of securities held prior to change	Quantity Held
Alexander James Payne	Ord. fully paid shares 50,930
Class	Ordinary Fully Paid Shares
Number acquired (transferred)	4,651

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 1.075 per share (Share Purchase Plan)
No. of securities held after change	Quantity Held
Alexander James Payne	Ord. fully paid shares 55,581
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>	Share Purchase Plan

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.