

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 | Alexander James Payne |
| Date of last notice | 31 August 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 (1) 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 | 10 March 2006 |
| No. of securities held prior to change | Quantity Held |
| Alexander James Payne | Ord. fully paid shares 56,644 |
| Class | Ordinary Fully Paid Shares |
| Number acquired (transferred) | 1,073 |

+ 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> | \$ 1.32 per share (Dividend Reinvestment Plan) |
| No. of securities held after change | Quantity Held |
| Alexander James Payne | Ord. fully paid shares 57,717 |
| 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> | Dividend Reinvestment 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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| 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 | 31 August 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 | 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 | 10 March 2006 |
| No. of securities held prior to change | Quantity Held |
| Nibot Pty Ltd | Ord. fully paid shares 149,442 |
| Class | Ordinary Fully Paid Shares |
| Number acquired (transferred) | 1,883 |

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| | |
|--|--|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$ 1.32 per share (Dividend Reinvestment Plan) |
| No. of securities held after change | Quantity Held |
| Nibot Pty Ltd | Ord. fully paid shares 151,325 |
| 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> | Dividend Reinvestment 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 | Robert Dobson Millner |
| Date of last notice | 31 August 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 | From 16 February 2006 to 21 February 2006 |
| 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 554,651 |
| JS Millner Holdings Pty Ltd | Ord. fully paid shares 680,448 |
| Millane Pty Ltd | Ord. fully paid shares <u>284,651</u> |
| Total | 1,562,557 |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 183,817 |

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| | |
|--|---------------------------------------|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$ 245,992.93 |
| 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 638,468 |
| JS Millner Holdings Pty Ltd | Ord. fully paid shares 780,448 |
| Millane Pty Ltd | Ord. fully paid shares <u>284,651</u> |
| Total | 1,746,374 |
| 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> | On-Market Trade |

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.