

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	19 January 2007

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	4 May 2007
No. of securities held prior to change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 53,413
<u>Director Related Entity:</u>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 720,434
JS Millner Holdings Pty Ltd	Ord. fully paid shares 987,966
Millane Pty Ltd	Ord. fully paid shares <u>288,410</u>
Total	2,050,223
Class	Ordinary Fully Paid Shares
Number acquired	615,070

+ 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>	\$ 1.35 per share (Renounceable Rights Issue)
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 69,438
<u>Director Related Entity:</u>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 936,565
JS Millner Holdings Pty Ltd	Ord. fully paid shares 1,284,357
Millane Pty Ltd	Ord. fully paid shares <u>374,933</u>
Total	2,665,293
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>	Renounceable Rights Issue

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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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	19 March 2007

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>	Holder of relevant interests in the Silk Superannuation Fund
Date of change	4 May 2007
No. of securities held prior to change	Quantity Held
Alexander James Payne	Ord. fully paid shares 64,351
Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>	-
Total	64,351
Class	Ordinary Fully Paid Shares
Number acquired (transferred)	22,429

+ 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>	\$ 1.35 per share (Renounceable Rights Issue)	
No. of securities held after change	Quantity Held	
Alexander James Payne	Ord. fully paid shares	70,786
Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>		15,994
Total		86,780
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>	Renounceable Rights Issue	

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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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	19 March 2007

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	4 May 2007
No. of securities held prior to change	Quantity Held
Nibot Pty Ltd	Ord. fully paid shares 167,692
Class	Ordinary Fully Paid Shares
Number acquired (transferred)	42,141

+ 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>	\$ 1.35 per share (Renounceable Rights Issue)
No. of securities held after change	<u>Quantity Held</u>
Nibot Pty Ltd	Ord. fully paid shares 209,833
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>	Renounceable Rights Issue

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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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	Geoffrey Guild Hill
Date of last notice	23 March 2007

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 Geoffrey Hill Securities Pty Ltd, International Pacific Securities Pty Ltd, Frank Dowling Pty Ltd, Morrison & Associates Pty Ltd, Nimpod Pty Limited, Australia Republic Investments Pty Ltd and HFT Nominees Pty Ltd <Super Fund A/C>
Date of change	4 May 2007
No. of securities held prior to change	Quantity Held
Geoffrey Guild Hill	Ord. fully paid shares 2,667
<u>Director Related Entity:</u>	
Geoffrey Hill Securities Pty Ltd	Ord. fully paid shares 2,000
International Pacific Securities Pty Ltd	Ord. fully paid shares 2,000
Frank Dowling Pty Ltd	Ord. fully paid shares 2,000
Morrison & Associates Pty Ltd	Ord. fully paid shares 2,000
Nimpod Pty Limited	Ord. fully paid shares 2,000
Australian Republic Investments Pty Ltd	Ord. fully paid shares 620,000
HFT Nominees Pty Ltd <Super Fund A/c>	Ord. fully paid shares -
Total	632,667

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Class	Ordinary Fully Paid Shares
Number acquired	127,534
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.35 per share (Renounceable Rights Issue)
No. of securities held after change	Quantity Held
Geoffrey Guild Hill	Ord. fully paid shares 3,701
<u>Director Related Entity:</u>	
Geoffrey Hill Securities Pty Ltd	Ord. fully paid shares 2,400
International Pacific Securities Pty Ltd	Ord. fully paid shares 2,400
Frank Dowling Pty Ltd	Ord. fully paid shares 2,900
Morrison & Associates Pty Ltd	Ord. fully paid shares 2,400
Nimpod Pty Limited	Ord. fully paid shares 2,400
Australian Republic Investments Pty Ltd	Ord. fully paid shares 620,000
HFT Nominees Pty Ltd <Super Fund A/c>	Ord. fully paid shares <u>124,000</u>
Total	760,201
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>	Renounceable Rights Issue

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

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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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