

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	Geoffrey Guild Hill
Date of last notice	7 April 2008

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 Frank Dowling Pty Ltd, Nimpod Pty Limited, Australian Republic Investments Pty Ltd, Hill Family Group Pty Ltd and HFT Nominees Pty Ltd <Super Fund A/C>
Date of change	18 December 2008
No. of securities held before change	Quantity Held
Geoffrey Guild Hill	Ord. fully paid shares 3,701
<u>Director Related Entity:</u>	
Frank Dowling Pty Ltd	Ord. fully paid shares 2,900
Nimpod Pty Limited	Ord. fully paid shares 2,400
Australian Republic Investments Pty Ltd	Ord. fully paid shares 620,000
Hill Family Group Pty Ltd	Ord. fully paid shares 7,200
HFT Nominees Pty Ltd <Super Fund A/c>	Ord. fully paid shares <u>128,166</u>
Total	764,367

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Class	Ordinary Fully Paid Shares
Number acquired	76,936
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.6 ordinary shares of Huntley Investment Company Limited per share
No. of securities held after change	Quantity Held
Geoffrey Guild Hill	Ord. fully paid shares 3,701
<u>Director Related Entity:</u>	
Frank Dowling Pty Ltd	Ord. fully paid shares 2,900
Nimpod Pty Limited	Ord. fully paid shares 33,397
Australian Republic Investments Pty Ltd	Ord. fully paid shares 620,000
Hill Family Group Pty Ltd	Ord. fully paid shares 7,200
HFT Nominees Pty Ltd <Super Fund A/c>	Ord. fully paid shares <u>174,105</u>
Total	841,303
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>	Allotment on takeover of Huntley Investment Company Limited

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