

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 | 7 th 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 TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, RD&MJ Millner ATF Est JS Millner and Millane Pty Ltd |
| Date of change | 18 June 2008 |
| No. of securities held prior to change | Quantity Held |
| Robert Dobson Millner | Ord. fully paid shares 73,604 |
| <u>Director Related Entity:</u> | |
| TG Millner Holdings Pty Ltd | Ord. fully paid shares 1,090,731 |
| JS Millner Holdings Pty Ltd | Ord. fully paid shares 2,188,523 |
| RD & MJ Millner ATF Est James S Millner | Ord. fully paid shares 703,243 |
| Millane Pty Ltd | Ord. fully paid shares <u>649,099</u> |
| Total | 4,705,200 |

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| | | |
|--|----------------------------|------------------|
| Class | Ordinary Fully Paid Shares | |
| Number acquired | 200,000 | |
| Number disposed | Nil- | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$ 256,455 | |
| No. of securities held after change | Quantity Held | |
| Robert Dobson Millner | Ord. fully paid shares | 73,604 |
| <u>Director Related Entity:</u> | | |
| TG Millner Holdings Pty Ltd | Ord. fully paid shares | 1,090,731 |
| JS Millner Holdings Pty Ltd | Ord. fully paid shares | 2,388,523 |
| RD & MJ Millner ATF Est James S Millner | Ord. fully paid shares | 703,243 |
| Millane Pty Ltd | Ord. fully paid shares | <u>649,099</u> |
| Total | | 4 905 200 |
| 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 |

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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