

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	20 th March 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	7 April 2008
No. of securities held prior to 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 1,086,565
JS Millner Holdings Pty Ltd	Ord. fully paid shares 2,184,357
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 699,077
Millane Pty Ltd	Ord. fully paid shares <u>644,933</u>
Total	4,684,370
Class	Ordinary Fully Paid Shares
Number acquired	20,830

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Number disposed	Nil-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 24,996
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 2,188,523
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
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>	Issue of securities under 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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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	7 March 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	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	7 April 2008
No. of securities held prior to change	<u>Quantity Held</u>
Nibot Pty Ltd	Ord. fully paid shares 85,262
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares <u>128,155</u>
Total	213,417
Class	Ordinary Fully Paid Shares
Number acquired (transferred)	8,332

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 1.20 per share
No. of securities held after change	Quantity Held
Nibot Pty Ltd	Ord. fully paid shares 89,428
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares <u>132,321</u>
Total	221,749
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	Geoffrey Guild Hill
Date of last notice	7 May 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	7 April 2008
No. of securities held prior to 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

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	Ordinary Fully Paid Shares
Number acquired	4,166
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.20 per share
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>128,166</u>
Total	764,367
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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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