

# 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.

<b>Name of entity:</b>	<b>Brickworks Investment Company Limited</b>
<b>ABN:</b>	<b>23 106 719 868</b>

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.

<b>Name of Director</b>	Alexander James Payne
<b>Date of last notice</b>	9 September 2009

### 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	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder of relevant interests in the Silk Superannuation Fund	
<b>Date of change</b>	30 September 2009	
<b>No. of securities held prior to change</b>	<b>Quantity Held</b>	
	Alexander James Payne	Ord. fully paid shares      73,244
	Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>	100,831
	<b>Total</b>	174,075
<b>Class</b>	Ordinary Fully Paid Shares	
<b>Number acquired (transferred)</b>	12,711	

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**Appendix 3Y**  
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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,999
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Alexander James Payne	Ord. fully paid shares      73,244
Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>	113,542
<b>Total</b>	<u>186,786</u>
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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<b>Name of entity:</b>	<b>Brickworks Investment Company Limited</b>
<b>ABN:</b>	<b>23 106 719 868</b>

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.

<b>Name of Director</b>	Ian Thomas Huntley
<b>Date of last notice</b>	26 June 2009

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Huntley Family Holdings Pty Ltd (No I Account and Ian Huntley Super Fund A/C) and Huntley Group Investments Pty Ltd ATF Huntley Group Investments Trust
<b>Date of change</b>	30 September 2009
<b>No. of securities held prior to change</b>  <b>Director Related Entity:</b> Huntley Family Holdings Pty Ltd - Huntley Family Holdings Pty Ltd <No I Account> - Huntley Group Investments Pty Ltd <Ian Huntley Super Fund A/C> 1,820,737 Huntley Group Investments Pty Ltd ATF Huntley Group Investments Trust 8,206,475  <b>Director Related Party:</b> Patricia Roberta Huntley 890,052 Daniel Huntley 87,637 <hr/> <b>Total</b>	<b>11,004,901</b>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	50,844

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$59,996
<b>No. of securities held after change</b>	
<b>Director Related Entity:</b> Huntley Family Holdings Pty Ltd - Huntley Family Holdings Pty Ltd <No I Account> - Huntley Group Investments Pty Ltd <Ian Huntley Super Fund A/C> 1,833,448 Huntley Group Investments Pty Ltd ATF Huntley Group Investments Trust 8,219,186  <b>Director Related Party:</b> Patricia Roberta Huntley 902,763 Daniel Huntley 100,348 <b>Total</b> <u>11,055,745</u>	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Brickworks Investment Company Limited</b>
<b>ABN:</b>	<b>23 106 719 868</b>

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.

<b>Name of Director</b>	Robert Dobson Millner
<b>Date of last notice</b>	19 February 2009

### 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
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	30 September 2009
<b>No. of securities held prior to change</b>	<b>Quantity Held</b>
Robert Dobson Millner	Ord. fully paid shares            73,604
<u>Director Related Entity:</u>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares            1,140,731
JS Millner Holdings Pty Ltd	Ord. fully paid shares            2,954,546
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares            753,243
Millane Pty Ltd	Ord. fully paid shares <u>699,099</u>
<b>Total</b>	<b>5,621,223</b>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	180,855

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<b>Number disposed</b>	Nil-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 218,161
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Robert Dobson Millner	Ord. fully paid shares 86,315
<u>Director Related Entity:</u>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,153,442
JS Millner Holdings Pty Ltd	Ord. fully paid shares 3,084,557
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 765,954
Millane Pty Ltd	Ord. fully paid shares <u>711,810</u>
<b>Total</b>	<b>5,802,078</b>
<b>Nature of change</b> <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 and 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Brickworks Investment Company Limited</b>
<b>ABN:</b>	<b>23 106 719 868</b>

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.

<b>Name of Director</b>	David Capp Hall
<b>Date of last notice</b>	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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Nibot Pty Ltd
<b>Date of change</b>	30 September 2009
<b>No. of securities held prior to change</b>	<b>Quantity Held</b>
Nibot Pty Ltd	Ord. fully paid shares      89,428
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares <u>132,321</u>
<b>Total</b>	<b>221,749</b>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired (transferred)</b>	12,711

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,999
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Nibot Pty Ltd	Ord. fully paid shares      89,428
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares <u>145,032</u>
<b>Total</b>	<b>234,460</b>
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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