

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	Ian Thomas Huntley
Date of last notice	28 April 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
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 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
Date of change	26 June 2009
No. of securities held prior to change Director Related Entity: Huntley Family Holdings Pty Ltd 1,241,866 Huntley Family Holdings Pty Ltd <No I Account> 6,964,609 Huntley Family Holdings Pty Ltd <Ian Huntley Super Fund A/C> 1,820,737 Director Related Party: Patricia Roberta Huntley 890,052 Daniel Huntley 87,637 <hr style="width: 50%; margin-left: 0;"/> Total	<hr style="width: 50%; margin-left: auto; margin-right: 0;"/> 11,004,901
Class	Ordinary Fully Paid Shares
Number acquired	Nil - off market transfer between Director related entities. Net change to holding Nil.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil - off market transfer between Director related entities. Net change to holding Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - off market transfer between Director related entities at market price. Net proceeds and consideration Nil.
No. of securities held after change	
Director Related Entity:	
Huntley Family Holdings Pty Ltd	-
Huntley Family Holdings Pty Ltd <No I Account>	-
Huntley Family Holdings Pty Ltd <Ian Huntley Super Fund A/C>	1,820,737
Huntley Group Investments Pty Ltd ATF Huntley Group Investments Trust	8,206,475
Director Related Party:	
Patricia Roberta Huntley	890,052
Daniel Huntley	87,637
Total	11,004,901
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between Director related entities

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

+ See chapter 19 for defined terms.