

Appendix 3Z

Final 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.3 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	18 December 2008
Date that director ceased to be director	8 September 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Ord. fully paid shares	3,701

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities														
<u>Director Related Entity:</u> Frank Dowling Pty Ltd Nimpod Pty Limited Australian Republic Investments Pty Ltd Hill Family Group Pty Ltd HFT Nominees Pty Ltd <Super Fund A/c>	<table border="1"> <thead> <tr> <th colspan="2" style="text-align: right;">Quantity Held</th> </tr> </thead> <tbody> <tr> <td>Ord. fully paid shares</td> <td style="text-align: right;">2,900</td> </tr> <tr> <td>Ord. fully paid shares</td> <td style="text-align: right;">33,397</td> </tr> <tr> <td>Ord. fully paid shares</td> <td style="text-align: right;">620,000</td> </tr> <tr> <td>Ord. fully paid shares</td> <td style="text-align: right;">7,200</td> </tr> <tr> <td>Ord. fully paid shares</td> <td style="text-align: right;"><u>174,105</u></td> </tr> <tr> <td></td> <td style="text-align: right;">837,602</td> </tr> </tbody> </table>	Quantity Held		Ord. fully paid shares	2,900	Ord. fully paid shares	33,397	Ord. fully paid shares	620,000	Ord. fully paid shares	7,200	Ord. fully paid shares	<u>174,105</u>		837,602
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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