

# 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>BKI 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>	14 December 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>	9 February 2010 to 11 February 2010
<b>No. of securities held prior to 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      3,284,557
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>6,002,078</b>
<b>Class</b>	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 318,245
<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 3,534,557
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>6,252,078</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>	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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