

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 30/09/01 Amended 01/01/11

Name of entity: BKI 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	10 August 2010

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	1 February 2011																
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="text-align: right;">Quantity Held</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Robert Dobson Millner</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 86,315</td> </tr> <tr> <td style="padding: 2px;">Director Related Entity:</td> <td></td> </tr> <tr> <td style="padding: 2px;">TG Millner Holdings Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 1,153,442</td> </tr> <tr> <td style="padding: 2px;">JS Millner Holdings Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 3,665,288</td> </tr> <tr> <td style="padding: 2px;">RD & MJ Millner ATF Est James S Millner</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 765,954</td> </tr> <tr> <td style="padding: 2px;">Millane Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 711,810</td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="text-align: right; padding: 2px;"><u>6,382,809</u></td> </tr> </tbody> </table>		Quantity Held	Robert Dobson Millner	Ord. fully paid shares 86,315	Director Related Entity:		TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,153,442	JS Millner Holdings Pty Ltd	Ord. fully paid shares 3,665,288	RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 765,954	Millane Pty Ltd	Ord. fully paid shares 711,810	Total	<u>6,382,809</u>
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Class	Ordinary Fully Paid Shares																
Number acquired	250,000																
Number disposed	Nil																

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$318,543
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 86,315
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,153,442
JS Millner Holdings Pty Ltd	Ord. fully paid shares 3,915,288
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 765,954
Millane Pty Ltd	Ord. fully paid shares 711,810
Total	<u>6,632,809</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No – traded during window following half year announcement
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.