

# 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

<b>Name of entity:</b> BKI Investment Company Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Robert Dobson Millner
<b>Date of last notice</b>	31 August 2011

### 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.

<b>Direct or indirect interest</b>	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, Millane Pty Ltd and Highfield Superannuation Pty Ltd
<b>Date of change</b>	30-31 January 2012
<b>No. of securities held prior to change</b>	<b>Quantity Held</b>
Robert Dobson Millner	Ord. fully paid shares      86,315
<b>Director Related Entity:</b>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares      1,153,442
JS Millner Holdings Pty Ltd	Ord. fully paid shares      4,165,288
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares      765,954
Millane Pty Ltd	Ord. fully paid shares      711,810
Highfield Superannuation Pty Ltd	Ord. fully paid shares      171,168
<b>Total</b>	<u>7,053,977</u>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	200,000

+ See chapter 19 for defined terms.

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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>	\$239,832
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Robert Dobson Millner	Ord. fully paid shares            86,315
<b>Director Related Entity:</b>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares            1,153,442
JS Millner Holdings Pty Ltd	Ord. fully paid shares            4,365,288
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares            765,954
Millane Pty Ltd	Ord. fully paid shares            711,810
Highfield Superannuation Pty Ltd	Ord. fully paid shares            171,168
<b>Total</b>	<u>7,253,977</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>	On market purchase

**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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.