

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	7 August 2013

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/or 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, Highfield Superannuation Pty Ltd, and Elizabeth Wills Pty Limited
Date of change	7 August 2013
No. of securities held prior to change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 97,943
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,165,070
JS Millner Holdings Pty Ltd	Ord. fully paid shares 4,460,064
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 777,582
Millane Pty Ltd	Ord. fully paid shares 723,438
Highfield Superannuation Pty Ltd	Ord. fully paid shares 223,257
Total	7,447,354
Class	Ordinary Fully Paid Shares
Number acquired	496,812

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$735,282
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 104,472
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,242,741
JS Millner Holdings Pty Ltd	Ord. fully paid shares 4,757,401
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 829,420
Millane Pty Ltd	Ord. fully paid shares 771,667
Highfield Superannuation Pty Ltd	Ord. fully paid shares 238,465
Total	<u>7,944,166</u>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable rights issue.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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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.
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.