

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	11 May 2016

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, and Highfield Superannuation Pty Ltd
Date of change	4 August 2016
No. of securities held prior to change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 123,214
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,261,483
JS Millner Holdings Pty Ltd	Ord. fully paid shares 5,208,913
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 848,162
Millane Pty Ltd	Ord. fully paid shares 790,409
Highfield Superannuation Pty Ltd	Ord. fully paid shares 323,371
Total	8,555,552
Class	Ordinary Fully Paid Shares
Number acquired	13,000

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,320
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 136,214
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,261,483
JS Millner Holdings Pty Ltd	Ord. fully paid shares 5,208,913
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 848,162
Millane Pty Ltd	Ord. fully paid shares 790,409
Highfield Superannuation Pty Ltd	Ord. fully paid shares 323,371
Total	<u>8,568,552</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>	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 <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
Interest after change	N/A

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.