

BRICKWORKS

LIMITED

Australian Stock Exchange (Sydney) Limited

BY ELECTRONIC LODGEMENT

Attention: **Companies Department**

Dear Sir/Madam,

Please find attached an Appendix 3Y, Notice of Directors Interests for a Director of Brickworks Limited.

Yours faithfully,
BRICKWORKS LIMITED



IAIN THOMPSON
COMPANY SECRETARY

BRICKWORKS LIMITED

ABN 17 000 028 526

738 – 780 Wallgrove Road, Horsley Park NSW 2175; PO Box 6550, Wetherill Park NSW 1851

Telephone: 61 2 9830 7800 Fax: 61 2 9620 1328

Internet Address: <http://www.brickworks.com.au> E.Mail Address: info@brickworks.com.au

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.

Name of entity	BRICKWORKS LIMITED
ABN	17 000 028 526

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	Mr Robert D. Millner
Date of last notice	15 February 2008

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares purchased by director's related family entity: a) JS Millner Holdings Pty Ltd b) Millane Pty Ltd c) TG Millner Holdings Pty Ltd
Date of change	1 April 2008
No. of securities held prior to change	a) 2,550,928 b) 330,140 c) 597,300
Class	Fully paid ordinary
Number acquired	a) 20,000 b) 10,000 c) 10,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$195,871 b) \$97,935 c) \$97,935
No. of securities held after change	a) 2,570,928 b) 340,140 c) 607,300 See below for all relevant indirect interest shareholdings
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

+ See chapter 19 for defined terms.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Director's relevant interests in securities of which the director is the registered holder

R D Millner	29,749 FPO Shares
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Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
JS Millner Holdings Pty Ltd	2,570,928 FPO SHARES
TG Millner Holdings Pty Ltd	607,300 FPO SHARES
Hexham Holdings Pty Ltd	160,000 FPO SHARES
Lineage Pty Ltd	100,000 FPO SHARES
Millane Pty Ltd	340,140 FPO SHARES
Tyneside Pty Ltd	<u>3,320</u> FPO SHARES
(Director's family related entities)	3,781,688
Mr R Millner & Mr M Millner as Executors of the estate of JS Millner	1,350,083 FPO SHARES

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	BRICKWORKS LIMITED
ABN	17 000 028 526

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	Mr Michael J. Millner
Date of last notice	15 February 2008

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

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Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Director's relevant interests in securities of which the director is the registered holder

M J Millner	5,000 FPO Shares
M J Millner	300 Reset Preference Shares

Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
JS Millner Holdings Pty Ltd	2,570,928 FPO SHARES
TG Millner Holdings Pty Ltd	607,300 FPO SHARES
Hexham Holdings Pty Ltd	160,000 FPO SHARES
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Millane Pty Ltd	340,140 FPO SHARES
Tyneside Pty Ltd	3,320 FPO SHARES
(Director's family related entities)	3,781,688
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