

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

ALEXANDER PAYNE
CHIEF FINANCIAL OFFICER

Rule 3.19A.2

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 Lindsay R. Partridge
Date of last notice	18 February 2008

Part 1 - Change of director's relevant interests in securities

In the case of a rust, 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kass Investments Pty Ltd (Director's family related entity)
Date of change	18 April 2008
No. of securities held prior to change	75,000
Class	Ordinary Shares
Number acquired	Nil
Number disposed	14,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$157,873
No. of securities held after change	60,500
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

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

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

Nil

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

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Name of holder & nature of interest	Number & class of Securities
KASS Investments Pty Ltd (Director's family related entity)	60,500 FPO Shares
Computershare Plans Pty Ltd	94,625 FPO Shares

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⁺ See chapter 19 for defined terms.