

# BRICKWORKS

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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

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## 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](mailto: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	1 April 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Shares purchased by director's related family entity:</b> a) JS Millner Holdings Pty Ltd b) Mr R Millner & Mr M Millner as Executors of the estate of JS Millner
<b>Date of change</b>	6 April 2009
<b>No. of securities held prior to change</b>	a) 2,570,928 b) 1,350,083
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	a) 20,000 b) 10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$199,089 b) \$99,545
<b>No. of securities held after change</b>	a) 2,590,928 b) 1,360,083 See below for all relevant indirect interest shareholdings
<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 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

**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	2,590,928 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)	3,801,688
Mr R Millner & Mr M Millner as Executors of the estate of JS Millner	1,360,083 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	1 April 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
<b>Nature of indirect interest (including registered holder)</b> <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) Mr R Millner & Mr M Millner as Executors of the estate of JS Millner
<b>Date of change</b>	6 April 2009
<b>No. of securities held prior to change</b>	a) 2,570,928 b) 1,350,083
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	a) 20,000 b) 10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$199,089 b) \$99,545
<b>No. of securities held after change</b>	a) 2,590,928 b) 1,360,083 See below for all relevant indirect interest shareholdings
<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 trade

### Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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**

M J Millner	5,000 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	2,590,928 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)	3,801,688
Mr R Millner & Mr M Millner as Executors of the estate of JS Millner	1,360,083 FPO SHARES

+ See chapter 19 for defined terms.