

BRICKWORKS

LIMITED

Australian Securities Exchange

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

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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 Michael J. Millner
Date of last notice	6 April 2009

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) TG Millner Holdings Pty Ltd c) Hexham Holdings Pty Ltd d) Lineage Pty Ltd e) Millane Pty Ltd f) Tyneside Pty Ltd
Date of change	2 November 2009
No. of securities held prior to change	a) 2,620,928 b) 607,300 c) 160,000 d) 100,000 e) 340,140 f) 3,320
Class	Fully paid ordinary
Number acquired	a) 1,209 b) 1,209 c) 1,209 d) 1,209 e) 1,209 f) 1,209
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$14,991.60 b) \$14,991.60 c) \$14,991.60 d) \$14,991.60 e) \$14,991.60 f) \$14,991.60
No. of securities held after change	a) 2,622,137 b) 608,509 c) 161,209 d) 101,209 e) 341,349 f) 4,529
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Brickworks Ltd Share Purchase Plan

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	

+ See chapter 19 for defined terms.

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

M J Millner 5,000 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	2,622,137 FPO Shares
TG Millner Holdings Pty Ltd	608,509 FPO Shares
Hexham Holdings Pty Ltd	161,209 FPO Shares
Lineage Pty Ltd	101,209 FPO Shares
Millane Pty Ltd	341,349 FPO Shares
Tyneside Pty Ltd	4,529 FPO Shares
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.