

# BRICKWORKS

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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

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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.

<b>Name of entity</b>	BRICKWORKS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Robert D. Millner
<b>Date of last notice</b>	30 March 2010

### 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.

<b>Direct or indirect interest</b>	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 JS Millner Holdings Pty Ltd, director's related family entity.
<b>Date of change</b>	26 August 2010
<b>No. of securities held prior to change</b>	2,667,137
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$551,815
<b>No. of securities held after change</b>	2,717,137
<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

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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	2,717,137 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

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+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	BRICKWORKS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Michael J. Millner
<b>Date of last notice</b>	30 March 2010

### 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.

<b>Direct or indirect interest</b>	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 JS Millner Holdings Pty Ltd, director's related family entity.
<b>Date of change</b>	26 August 2010
<b>No. of securities held prior to change</b>	2,667,137
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$551,815
<b>No. of securities held after change</b>	2,717,137
<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

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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	2,717,137 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

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+ See chapter 19 for defined terms.