

Brickworks Limited
ABN. 17 000 028 526

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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

Proudly supports



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 30/09/01 Amended 01/01/11

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	20 December 2013

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 family related entities: JS Millner Holdings Pty Ltd TG Millner Holdings Pty Ltd Hexham Holdings Pty Ltd
Date of change	28 March - 2 April 2014
No. of securities held prior to change	Direct 30,958 Indirect 5,396,443
Class	Fully paid ordinary
Number acquired	Indirect 156,699
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indirect \$1,859,687
No. of securities held after change	Direct 30,958 Indirect 5,553,142
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 purchase

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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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

R D Millner

30,958 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	2,868,836 FPO Shares
TG Millner Holdings Pty Ltd	633,509 FPO Shares
Hexham Holdings Pty Ltd	191,209 FPO Shares
Lineage Pty Ltd	101,209 FPO Shares
Millane Pty Ltd	341,349 FPO Shares
Allanlea Pty Ltd	51,209 FPO Shares
Tyneside Pty Ltd	4,529 FPO Shares
Director may have a notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in the entity held by each of these companies.	
Mr R Millner & Mr M Millner as Executors of the estate of JS Millner	1,361,292 FPO Shares

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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ABN	17 000 028 526

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Name of Director	Mr Michael J. Millner
Date of last notice	20 December 2013

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

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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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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	2,868,836 FPO Shares
TG Millner Holdings Pty Ltd	633,509 FPO Shares
Hexham Holdings Pty Ltd	191,209 FPO Shares
Lineage Pty Ltd	101,209 FPO Shares
Millane Pty Ltd	341,349 FPO Shares
Allanlea Pty Ltd	51,209 FPO Shares
Tyneside Pty Ltd	4,529 FPO Shares
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