

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: BKI Investment Company Limited
ABN: 23 106 719 868

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	Robert Dobson Millner
Date of last notice	28 February 2017

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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and/or holder of relevant interests in TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, RD&MJ Millner ATF Est JS Millner, Millane Pty Ltd, and Highfield Superannuation Pty Ltd	
Date of change	9 February 2017	
No. of securities held after change	Quantity Held	
Robert Dobson Millner	Ord. fully paid shares	136,214
Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd RD & MJ Millner ATF Est James S Millner Millane Pty Ltd Highfield Superannuation Pty Ltd	Ord. fully paid shares	1,261,483
	Ord. fully paid shares	5,208,913
	Ord. fully paid shares	848,162
	Ord. fully paid shares	790,409
	Ord. fully paid shares	338,008
Total		<u>8,583,189</u>
Class	Ordinary Fully Paid Shares	

+ See chapter 19 for defined terms.

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Number acquired	18,356	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – distribution by an Estate	
No. of securities held after change	Quantity Held	
Robert Dobson Millner	Ord. fully paid shares	154,570
Director Related Entity:		
TG Millner Holdings Pty Ltd	Ord. fully paid shares	1,261,483
JS Millner Holdings Pty Ltd	Ord. fully paid shares	5,208,913
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares	848,162
Millane Pty Ltd	Ord. fully paid shares	790,409
Highfield Superannuation Pty Ltd	Ord. fully paid shares	338,008
Total		8,601,545
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Receipt of distribution of shares by an Estate	

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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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.