

# 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 | MILTON CORPORATION LIMITED |
| ABN            | 18 000 041 421             |

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    | R D MILLNER      |
| Date of last notice | 10 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 & Indirect                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | MILLANE PTY LIMITED<br>JUM PTY LTD<br>J S MILLNER HOLDINGS PTY LIMITED<br>HEXHAM HOLDINGS PTY LIMITED<br>ALLANLEA PTY LTD<br>LINEAGE PTY LIMITED<br>TYNESIDE PTY LIMITED<br>T G MILLNER HOLDINGS PTY LIMITED<br>HIGHFIELD SUPERANNUATION PTY LTD<br>(SELF MANAGED SUPERANNUATION FUND TRUSTEE)<br><br>Director of above companies<br><br>RD & MJ MILLNER<br><EST JAMES SINCLAIR MILLNER A/C><br><br>Joint Trustee of above account |
| Date of change                                                                                                                                   | 13 June 2017                                                                                                                                                                                                                                                                                                                                                                                                                       |

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|                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| No. of securities held prior to change                                                                                                                               | R D MILLNER 557,832<br>MILLANE PTY LIMITED 3,165,269<br>JUM PTY LTD 898,024<br>J S MILLNER HOLDINGS PTY LTD 3,743,514<br>RD & MJ MILLNER<br><EST JAMES SINCLAIR MILLNER A/C> 1,081,609<br>HEXHAM HOLDINGS PTY LIMITED 3,230,079<br>ALLANLEA PTY LTD 172,144<br>LINEAGE PTY LIMITED 122,144<br>TYNESIDE PTY LIMITED 169,714<br>T G MILLNER HOLDINGS PTY LIMITED 314,539<br>HIGHFIELD SUPERANNUATION PTY LTD<br>(SELF MANAGED SUPERANNUATION<br>FUND TRUSTEE 63,569<br>TOTAL 13,518,437 |
| Class                                                                                                                                                                | Ordinary                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Number acquired                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Number disposed                                                                                                                                                      | 180,268                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                | In-specie distribution of shares by Estate to beneficiaries. Estimated value based on closing price on 13 June 2017 - \$805,798)                                                                                                                                                                                                                                                                                                                                                      |
| No. of securities held after change                                                                                                                                  | R D MILLNER 557,832<br>MILLANE PTY LIMITED 3,165,269<br>JUM PTY LTD 898,024<br>J S MILLNER HOLDINGS PTY LTD 3,743,514<br>RD & MJ MILLNER<br><EST JAMES SINCLAIR MILLNER A/C> 901,341<br>HEXHAM HOLDINGS PTY LIMITED 3,230,079<br>ALLANLEA PTY LTD 172,144<br>LINEAGE PTY LIMITED 122,144<br>TYNESIDE PTY LIMITED 169,714<br>T G MILLNER HOLDINGS PTY LIMITED 314,539<br>HIGHFIELD SUPERANNUATION PTY LTD<br>(SELF MANAGED SUPERANNUATION<br>FUND TRUSTEE 63,569<br>TOTAL 13,338,109   |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market trade<br>Distribution of shares from the Estate of James Sinclair Millner A/C of which Mr. R D Millner is a joint trustee.                                                                                                                                                                                                                                                                                                                                                 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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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                                                                                                                                                                          | N/A |
| Name of registered holder<br>(if issued securities)                                                                                                                                         | N/A |
| Date of change                                                                                                                                                                              | N/A |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| Interest acquired                                                                                                                                                                           | N/A |
| Interest disposed                                                                                                                                                                           | N/A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                    | N/A |
| Interest after change                                                                                                                                                                       | N/A |

**Part 3 – <sup>+</sup>Closed period**

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