

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	26 June 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MILLANE PTY LIMITED JUM PTY LTD J S MILLNER HOLDINGS PTY LIMITED HEXHAM HOLDINGS PTY LIMITED ALLANLEA PTY LTD LINEAGE PTY LIMITED TYNESIDE PTY LIMITED T G MILLNER HOLDINGS PTY LIMITED HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE) Director of above companies RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C> Joint Trustee of above account
Date of change	29 June 2017

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No. of securities held prior to change	R D MILLNER 557,832 MILLANE PTY LIMITED 3,165,269 JUM PTY LTD 898,024 J S MILLNER HOLDINGS PTY LTD 3,743,514 RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C> 721,073 HEXHAM HOLDINGS PTY LIMITED 3,230,079 ALLANLEA PTY LTD 172,144 LINEAGE PTY LIMITED 122,144 TYNESIDE PTY LIMITED 169,714 T G MILLNER HOLDINGS PTY LIMITED 314,539 HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE 63,569 TOTAL 13,157,901
Class	Ordinary
Number acquired	Nil
Number disposed	180,269
Value/Consideration 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 29 June 2017 - \$813,013)
No. of securities held after change	R D MILLNER 557,832 MILLANE PTY LIMITED 3,165,269 JUM PTY LTD 898,024 J S MILLNER HOLDINGS PTY LTD 3,743,514 RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C> 540,804 HEXHAM HOLDINGS PTY LIMITED 3,230,079 ALLANLEA PTY LTD 172,144 LINEAGE PTY LIMITED 122,144 TYNESIDE PTY LIMITED 169,714 T G MILLNER HOLDINGS PTY LIMITED 314,539 HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE 63,569 TOTAL 12,977,632
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade 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.

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

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