BRICKWORKS LIMITED

6 December 2018

Australian Securities Exchange

Attention: **Companies Department**

BY ELECTRONIC LODGEMENT

Dear Sir / Madam

Please find attached Appendix 3Y, Change of Director's Interest Notice for a Director of Brickworks Limited.

Yours faithfully

BRICKWORKS LIMITED

S Leppinus

Susan Leppinus

Company Secretary

Brickworks Limited
ABN 17 000 028 526

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Rule 3.19A.2

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 Lindsay R. Partridge
Date of last notice	27 September 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	KASS Investments Pty Ltd (the director's family related entity) KASS Investments No.2 Pty Ltd (the director's family related entity)
Date of change	Sale of 40,000 shares by KASS Investments Pty Ltd on 5 December 2018 Purchase of 40,000 shares by KASS Investments No 2 Pty Ltd on 5 December 2018
No. of securities held prior to change	40,000 shares held by KASS Investments Pty Ltd (Director's family related entity) 40,000 shares held by KASS Investments No.2 Pty Ltd (Director's family related entity)
Class	Ordinary shares
Number acquired	Purchase of 40,000 shares by KASS Investments No. 2 Pty Ltd

+ See chapter 19 for defined terms.

Number disposed	Sale of 40,000 shares by KASS Investments Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sale of 40,000 shares from KASS Investments Pty Ltd for $677,900 Purchase of 40,000 shares by KASS Investments No 2 Pty Ltd for $678,129
No. of securities held after change	80,000 shares held by KASS Investments No.2 Pty Ltd (Director's family related entity)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market transactions

Director's relevant interests in securities of which the director is the registered holder after the changes referred to above

1,000 FPO Shares

TABLE 2: Director's relevant interests in securities of which the director is not the registered holder after the changes referred to above

Name of holder & nature of interest	Number & class of securities
KASS Investments No. 2 Pty Ltd (Director's family related entity)	80,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plan)	145,855 FPO shares

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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