

18 April 2019

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



**Susan Leppinus**  
Company Secretary

# 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

<b>Name of entity</b>	Brickworks Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Lindsay R. Partridge
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KASS Investments No.2 Pty Ltd (the director's family related entity)
<b>Date of change</b>	Sale of 17,090 shares by KASS Investments No 2 Pty Ltd on 16 April 2019  Sale of 12,910 shares by KASS Investments No 2 Pty Ltd on 17 April 2019
<b>No. of securities held prior to change</b>	80,000 shares held by KASS Investments No.2 Pty Ltd (Director's family related entity)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	Sale of 30,000 shares by KASS Investments No 2 Pty Ltd

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Sale of 17,090 shares by KASS Investments No 2 Pty Ltd on 16 April 2019 for \$280,512  Sale of 12,910 shares by KASS Investments No 2 Pty Ltd for \$212,543
<b>No. of securities held after change</b>	50,000 shares held by KASS Investments No.2 Pty Ltd (Director's family related entity)
<b>Nature of change</b> <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 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**

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
KASS Investments No. 2 Pty Ltd (Director's family related entity)	50,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plan)	145,855 FPO shares

+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.