

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	2 September 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and/or holder of relevant interests in TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, Millane Pty Ltd, RDM Holdings Pty Ltd, Hexham Holdings Pty Ltd and Highfield Superannuation Pty Ltd																															
Date of change	27 February 2020																															
No. of securities held before change	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th><th style="width: 20%; text-align: right;">Quantity Held</th><th style="width: 20%;"></th></tr> </thead> <tbody> <tr> <td>Robert Dobson Millner</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">175,000</td></tr> <tr> <td>Director Related Entity:</td><td></td><td></td></tr> <tr> <td>TG Millner Holdings Pty Ltd</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">1,605,708</td></tr> <tr> <td>JS Millner Holdings Pty Ltd</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">5,816,300</td></tr> <tr> <td>Millane Pty Ltd</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">1,103,229</td></tr> <tr> <td>RDM Holdings Pty Limited</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">150,785</td></tr> <tr> <td>Hexham Holdings Pty Limited</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">550,000</td></tr> <tr> <td>Highfield Superannuation Pty Ltd</td><td style="text-align: right;">Ord. fully paid shares</td><td style="text-align: right;">446,783</td></tr> <tr> <td>Total</td><td></td><td style="text-align: right; border-top: 1px solid black;">9,847,805</td></tr> </tbody> </table>			Quantity Held		Robert Dobson Millner	Ord. fully paid shares	175,000	Director Related Entity:			TG Millner Holdings Pty Ltd	Ord. fully paid shares	1,605,708	JS Millner Holdings Pty Ltd	Ord. fully paid shares	5,816,300	Millane Pty Ltd	Ord. fully paid shares	1,103,229	RDM Holdings Pty Limited	Ord. fully paid shares	150,785	Hexham Holdings Pty Limited	Ord. fully paid shares	550,000	Highfield Superannuation Pty Ltd	Ord. fully paid shares	446,783	Total		9,847,805
	Quantity Held																															
Robert Dobson Millner	Ord. fully paid shares	175,000																														
Director Related Entity:																																
TG Millner Holdings Pty Ltd	Ord. fully paid shares	1,605,708																														
JS Millner Holdings Pty Ltd	Ord. fully paid shares	5,816,300																														
Millane Pty Ltd	Ord. fully paid shares	1,103,229																														
RDM Holdings Pty Limited	Ord. fully paid shares	150,785																														
Hexham Holdings Pty Limited	Ord. fully paid shares	550,000																														
Highfield Superannuation Pty Ltd	Ord. fully paid shares	446,783																														
Total		9,847,805																														
Class	Ordinary Fully Paid Shares																															
Number acquired	9,641																															

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,197
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 175,000
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,605,708
JS Millner Holdings Pty Ltd	Ord. fully paid shares 5,816,300
Millane Pty Ltd	Ord. fully paid shares 1,103,229
RDM Holdings Pty Limited	Ord. fully paid shares 150,785
Hexham Holdings Pty Limited	Ord. fully paid shares 550,000
Highfield Superannuation Pty Ltd	Ord. fully paid shares 456,424
Total	9,857,446
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Dividend Reinvestment Plan

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

+ See chapter 19 for defined terms.

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.