

30 September 2020

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>    | Lindsay Partridge |
| <b>Date of last notice</b> | 29 November 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | 16,896 vested shares held by CPU Share Plans Pty Ltd under the deferred employee share scheme transferred to Lindsay Partridge and then to KASS Investments Pty Ltd (the director's family related entity)       |
| <b>Date of change</b>   | 16,896 vested shares transferred from CPU Share Plans Pty Ltd to Lindsay Partridge on 25 September 2020<br><br>16,896 shares transferred from Lindsay Partridge to KASS Investments Pty Ltd on 25 September 2020 |
| <b>No. of securities held prior to change</b>   | 1,000  |
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | 16,896   |
| <b>Number disposed</b>  | 16,896   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd for \$19.16 per share   |
| <b>No. of securities held after change</b>  | 1,000  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect interest   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | CPU Share Plans Pty Ltd (held under the Company's deferred employee share scheme)<br><br>KASS Investments Pty Ltd (the director's family related entity)<br><br>KASS Investments No.2 Pty Ltd (the director's family related entity)  |
| <b>Date of change</b>   | Transfer of 16,896 vested shares under the Company's deferred employee share scheme to Lindsay Partridge on 25 September 2020<br><br>Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd on 25 September 2020<br><br>26,917 shares acquired on 28 September 2020 pursuant to the deferred STI under the Brickworks deferred employee share scheme            |
| <b>No. of securities held prior to change</b>   | 91,179 shares held by the trustee CPU Share Plans pursuant to the deferred employee share scheme<br><br>20,000 shares held by KASS Investments Pty Ltd<br><br>50,000 shares held by KASS Investments No.2 Pty Ltd   |
| <b>Class</b>  | Ordinary shares   |
| <b>Number acquired</b>  | Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd<br><br>CPU Share Plans purchase of 26,917 shares pursuant to the deferred STI under the Brickworks deferred employee share scheme  |
| <b>Number disposed</b>  | 16,896 vested shares under the Company's deferred employee share scheme transferred from CPU Share Plans to Lindsay Partridge<br><br>16,896 shares transferred from Lindsay Partridge to KASS Investments Pty Ltd   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Transfer of vested shares pursuant to the Brickworks deferred employee share scheme for no consideration<br><br>Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd for \$19.16 per share<br><br>CPU Share Plans purchase of 26,917 shares pursuant to the deferred STI under the Brickworks deferred employee share scheme for a value of \$19.56 per share |

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <p>101,200 shares held by the trustee CPU Share Plans pursuant to the deferred employee share scheme</p> <p>36,896 shares held by KASS Investments Pty Ltd</p> <p>50,000 shares held by KASS Investments No.2 Pty Ltd</p>   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Transfer of 16,896 vested shares under the Company's deferred employee share scheme into the director's name</p> <p>Off-market transfer of 16,896 shares from the director to KASS Investments Pty Ltd</p> <p>CPU Share Plans purchase of 26,917 shares pursuant to the deferred STI under the Brickworks deferred employee share scheme</p> |

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

1,000 FPO Shares

**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 Pty Ltd<br>(Director's family related entity)            | 36,896 FPO shares            |
| KASS Investments No. 2 Pty Ltd<br>(Director's family related entity)      | 50,000 FPO shares            |
| CPU Share Plans Pty Ltd<br>(Held under the Company's employee share plan) | 101,200 FPO shares           |

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

## Part 3 – +Closed period

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

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