

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	Lindsay Partridge
Date of last notice	30 September 2020

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	N / A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

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 Pty Ltd (Director's family related entity)	38,896 FPO shares
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)	101,200 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	Mr Partridge is a participant in the Brickworks Executive Rights Plan for FY 2020 (" Plan "), as described in full under Resolution 3 in the Notice of Meeting for the 2020 AGM, dated 21 October 2020, and the accompanying Explanatory Statement (" ES ").
Nature of interest	Mr Partridge has been granted performance rights under the Plan (" Performance Rights "), as described in full on page 7 of the ES (see under "Details of the MD's FY2020 LTI Grants" and "Dividends and Voting Rights").
Name of registered holder (if issued securities)	N/A
Date of change	The Performance Rights were issued on 2 December 2020.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Performance Rights: 33,400
Interest acquired	On the date of change, Mr Partridge was issued 31,443 Performance Rights.
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	There was no consideration for the grant of the Performance Rights to Mr Partridge.
Interest after change	Performance Rights: 64,843

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.