9ule 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	
<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.

Name of Director	Lindsay Partridge
Date of last notice	2 December 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	Indirect interest	
	CPU Share Plans Pty Ltd (held under the Company's deferred employee share scheme)	
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	Purchase of 25,000 shares by KASS Investments No.2 Pty Ltd on 15 April 2021	
No of approxition hold major to	101,200 shares held by the trustee CPU Share Plans pursuant to the deferred employee share scheme	
No. of securities held prior to change	36,896 shares held by KASS Investments Pty Ltd	
	50,000 shares held by KASS Investments No.2 Pty Ltd	
Class	Ordinary shares	
Number acquired	Purchase of 25,000 shares by KASS Investments No.2 Pty Ltd	

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

Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Purchase of 25,000 shares by KASS Investments No.2 Pty Ltd for \$20.53 per share
No. of securities held after change	101,200 shares held by the trustee CPU Share Plans pursuant to the deferred employee share scheme
	36,896 shares held by KASS Investments Pty Ltd
	75,000 shares held by KASS Investments No.2 Pty Ltd
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 transaction

# 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)	36,896 FPO shares
KASS Investments No. 2 Pty Ltd (Director's family related entity)	75,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plan)	101,200 FPO shares

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<sup>+</sup> 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.

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	
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Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	N/A

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