Rule 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
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	Mrs Deborah Page
Date of last notice	3 April 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Deborah Page
Date of change	30 April 2021
No. of securities held prior to change	8,310
Class	Fully paid ordinary
Number acquired	1,690
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$34,193.27
No. of securities held after change	10,000
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 purchase

⁺ See chapter 19 for defined terms.

Appendix 3Y Page 1 1/1/2011

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mattenjac Investments Pty Limited as trustee for the Page Superannuation Fund	
Date of change	28 April 2021, 29 April 2021 and 30 April 2021	
No. of securities held prior to change	5,900	
Class	Fully paid ordinary	
Number acquired	28 April 2021 - 47 29 April 2121 - 1,231 30 April 2021 - 222	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,225	
No. of securities held after change	7,400	
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 purchase	

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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Director's relevant interests in securities of which the director is the registered holder

Mrs Deborah Page

10,000 FPO Shares

Director's relevant interests in securities of which the director is not the registered holder

Appendix 3Y Page 2 1/1/2011

⁺ See chapter 19 for defined terms.

Name of holder & nature of interest	Number & class of Securities
Mattenjac Investments Pty Limited as trustee for the Page Superannuation Fund	7,400

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

Appendix 3Y Page 3 1/1/2011

⁺ See chapter 19 for defined terms.