

# 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>	15 April 2021

### 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>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Vesting of 79,093 shares held by CPU Share Plans Pty Ltd under the Brickworks deferred employee share scheme</li><li>2. 63,104 vested shares held by CPU Share Plans Pty Ltd under the Brickworks deferred employee share scheme transferred to KASS Investments Pty Ltd (the director's family related entity)</li><li>3. 15,989 vested shares held by CPU Share Plans Pty Ltd under the Brickworks deferred employee share scheme sold; and</li><li>4. 21,604 shares purchased by CPU Share Plans Pty Ltd under the Brickworks deferred STI scheme</li></ol>

+ See chapter 19 for defined terms.

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<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 24 September 2021</li> <li>2. 24 September 2021</li> <li>3. 24 September 2021</li> <li>4. 27 September 2021</li> </ol>
<b>No. of securities held prior to change</b>	<p>101,200 shares held by the trustee CPU Share Plans pursuant to the deferred employee share plan</p> <p>36,896 shares held by KASS Investments Pty Ltd</p> <p>75,000 shares held by KASS Investments No 2 Pty Ltd</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p>79,093 shares vested under the Brickworks deferred employee share scheme of which 63,104 were transferred to KASS Investments Pty Ltd</p> <p>21,604 shares purchased under the Brickworks deferred STI scheme</p>
<b>Number disposed</b>	15,989 vested shares sold
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Vesting of 79,093 shares held by CPU Share Plans Pty Ltd under the Brickworks deferred employee share scheme for no consideration</li> <li>2. Transfer of 63,104 vested shares from CPU Share Plans Pty Ltd under the Brickworks deferred employee share scheme to KASS Investments Pty Ltd for \$25.08 per share</li> <li>3. Sale of 15,989 vested shares for \$25.70 per share</li> <li>4. Purchase of 21,604 shares by CPU Share Plans Pty Ltd under the Brickworks deferred STI scheme for \$26.06 per share</li> </ol>

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<b>No. of securities held after change</b>	<p>43,711 shares held by the trustee CPU Share Plans pursuant to the Brickworks deferred employee share plan and deferred STI scheme</p> <p>100,000 shares held by KASS Investments Pty Ltd (the director's family related entity)</p> <p>75,000 shares held by KASS Investments No 2 Pty Ltd (the director's family related entity)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Off market vesting</li> <li>2. Off market transfer</li> <li>3. On market sale</li> <li>4. On market purchase</li> </ol>

**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)	100,000 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 plans)	43,711 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.

<b>Detail of contract</b>	N / A
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <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 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 proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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