

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 30/9/2001. Amended 01/01/11

Name of entity:	BKI Investment Company Limited
ABN:	23 106 719 868

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	Jacqueline Ann Clarke
Date of last notice	18 January 2022

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						
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and holder of relevant interests in DUC Pty Ltd.						
Date of change	24 January 2022						
No. of securities held prior to change DUC Pty Ltd <DUC Superannuation Fund A/c> Total	<table><tr><th colspan="2">Quantity Held</th></tr><tr><td>Ord. fully paid shares</td><td>0</td></tr><tr><td>Total</td><td>0</td></tr></table>	Quantity Held		Ord. fully paid shares	0	Total	0
Quantity Held							
Ord. fully paid shares	0						
Total	0						
Class	Ordinary Fully Paid Shares						
Number acquired	29,293						
Number disposed	Nil						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,945						

+ See chapter 19 for defined terms.

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No. of securities held after change	Quantity Held	
DUC Pty Ltd <DUC Superannuation Fund A/c>	Ord. fully paid shares	<u>29,293</u>
Total		29,293
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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.