

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	David Capp Hall
Date of last notice	7 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 Nibot Pty Ltd. Director of David and Helene Hall Foundation Pty Limited, being Trustee of the David and Helen Hall Foundation.										
Date of change	24 & 28 January 2022										
No. of securities held prior to change	<table><tr><th colspan="2"><u>Quantity Held</u></th></tr><tr><td>Nibot Pty Ltd</td><td>Ord. fully paid shares 2,251,845</td></tr><tr><td>Nibot Pty Ltd ATF Hall Superannuation Fund</td><td>Ord. fully paid shares 231,814</td></tr><tr><td>David and Helene Hall Foundation Pty Limited</td><td>Ord. fully paid shares <u>175,370</u></td></tr><tr><td>Total</td><td>2,659,029</td></tr></table>	<u>Quantity Held</u>		Nibot Pty Ltd	Ord. fully paid shares 2,251,845	Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares 231,814	David and Helene Hall Foundation Pty Limited	Ord. fully paid shares <u>175,370</u>	Total	2,659,029
<u>Quantity Held</u>											
Nibot Pty Ltd	Ord. fully paid shares 2,251,845										
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares 231,814										
David and Helene Hall Foundation Pty Limited	Ord. fully paid shares <u>175,370</u>										
Total	2,659,029										
Class	Ordinary Fully Paid Shares										
Number acquired	200,000										
Number disposed	Nil										

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$332,601
No. of securities held after change	Quantity Held
Nibot Pty Ltd	Ord. fully paid shares 2,251,845
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares 231,814
David and Helene Hall Foundation Pty Limited	Ord. fully paid shares <u>375,370</u>
Total	2,859,029
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 purchases

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.