

# 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>	Mr Michael J. Millner
<b>Date of last notice</b>	21 December 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Millner Holdings Pty Ltd (in which Michael Millner is the sole shareholder)
<b>Date of change</b>	3 May 2022
<b>No. of securities held prior to change</b>	Direct: 18,409 Indirect: 4,768,732 (including <b>226,882</b> FPO shares owned by <b>Michael Millner Holdings Pty Ltd</b> )
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Purchase of 10,000 shares for \$23.31 per share
<b>No. of securities held after change</b>	Direct: 18,409 Indirect: 4,778,732 (including <b>236,882</b> FPO shares owned by <b>Michael Millner Holdings Pty Ltd</b> )
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market transaction

+ 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.

<b>Detail of contract</b>	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

M J Millner

18,409 FPO Shares

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
JS Millner Holdings Pty Ltd	3,018,836 FPO Shares
TG Millner Holdings Pty Ltd	698,509 FPO Shares
Hexham Holdings Pty Ltd	261,209 FPO Shares
Lineage Pty Ltd	121,209 FPO Shares
Millane Pty Ltd	341,349 FPO Shares
Allanlea Pty Ltd	71,209 FPO Shares
Tyneside Pty Ltd	29,529 FPO Shares
Michael Millner Holdings Pty Ltd	236,882 FPO Shares
Director may have a notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in the entity held by each of these companies.	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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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<sup>+</sup> See chapter 19 for defined terms.