

# 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> BKI Investment Company Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Ian Thomas Huntley
<b>Date of last notice</b>	8 May 2018

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and holder of relevant interests in Huntley Group Investments and associated entities, and indirect interests via related parties.
<b>Date of change</b>	13 May 2022
<b>No. of securities held before change</b>  Huntley Group Investments P/L <Ian Huntley Super Fund A/C> Huntley Group Investments P/L Ian Thomas Huntley Daniel Huntley Joanne Huntley  <b>Total</b>	<b>Quantity Held</b>  Ord. fully paid shares            739,686 Ord fully paid shares            9,414,299 Ord fully paid shares            962,947 Ord fully paid shares            100,348 Ord fully paid shares <u>7,700</u>  11,224,980
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	6,060
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

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+ See chapter 19 for defined terms.

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No. of securities held after change	Quantity Held	
Huntley Group Investments P/L <Ian Huntley Super Fund A/C>	Ord. fully paid shares	739,686
Huntley Group Investments P/L	Ord fully paid shares	9,408,239
Ian Thomas Huntley	Ord fully paid shares	962,947
Daniel Huntley	Ord fully paid shares	100,348
Joanne Huntley	Ord fully paid shares	<u>7,700</u>
<b>Total</b>		11,218,920
<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	Off-market transfer.	

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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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