

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

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	Ian Thomas Huntley
Date of last notice	27 July 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	Direct and 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 Huntley Group Investments and associated entities, and indirect interests via related parties.
Date of change	2 August 2022
No. of securities held before 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 9,467,039
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>
Total	11,277,720
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	5,714
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

+ 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 9,404,183
Ian Thomas Huntley	Ord fully paid shares 962,947
Daniel Huntley	Ord fully paid shares 100,348
I Have A Voice Orphans Choir Ltd	Ord fully paid shares <u>57,142</u>
Total	11,264,306
Note: On 2 August 2022, 57,142 fully paid ordinary shares were transferred from Huntley Group Investments P/L to I Have A Voice Orphans Choir Ltd. Mr I Huntley no longer has a direct or indirect interest in 7,700 shares held by Joanne Huntley.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transaction

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.