

# 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

<b>Name of entity:</b>	<b>BKI Investment Company Limited</b>
<b>ABN:</b>	<b>23 106 719 868</b>

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>	Jacqueline Ann Clarke
<b>Date of last notice</b>	30 August 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						
<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 DUC Pty Ltd.						
<b>Date of change</b>	9 September 2022						
<b>No. of securities held prior to change</b>  DUC Pty Ltd <DUC Superannuation Fund A/c>  <b>Total</b>	<table><tr><th colspan="2">Quantity Held</th></tr><tr><td>Ord. fully paid shares</td><td>71,022</td></tr><tr><td></td><td><b>71,022</b></td></tr></table>	Quantity Held		Ord. fully paid shares	71,022		<b>71,022</b>
Quantity Held							
Ord. fully paid shares	71,022						
	<b>71,022</b>						
<b>Class</b>	Ordinary Fully Paid Shares						
<b>Number acquired</b>	5,958						
<b>Number disposed</b>	Nil						
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,980						

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>Quantity Held</b>	
DUC Pty Ltd <DUC Superannuation Fund A/c>	Ord. fully paid shares	<u>76,980</u>
<b>Total</b>		<b>76,980</b>
<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	On 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.

<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 – <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>	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

<sup>+</sup> See chapter 19 for defined terms.