

# 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>	Lindsay Partridge
<b>Date of last notice</b>	1 December 2021

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Vesting of 15,134 performance shares held by CPU Share Plans Pty Ltd under the Brickworks deferred employee share scheme</li><li>2. Vesting of 21,604 STI deferred shares purchased in 2021</li><li>3. Vesting and exercise of 33,400 performance rights into 37,772 shares (including the final adjustment number) held by CPU Share Plans Pty Ltd under the Brickworks executive rights plan 2019</li><li>4. 33,182 shares purchased by CPU Share Plans Pty Ltd under the Brickworks deferred STI scheme.</li><li>5. 74,510 vested shares held by CPU Share Plans Pty Ltd transferred to KASS Investments Pty Ltd (the director's family related entity).</li></ol>

+ See chapter 19 for defined terms.

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	6. 490 shares purchased by KASS Investments Pty Ltd
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 23 September 2022</li> <li>2. 24 September 2022</li> <li>3. 30 September 2022</li> <li>4. 26 September 2022</li> <li>5. 30 September 2022</li> <li>6. 30 September 2022</li> </ol>
<b>No. of securities held prior to change</b>	<p>100,000 shares held by KASS Investments Pty Ltd (the director's family related entity)</p> <p>50,000 shares held by KASS Investments No 2 Pty Ltd (the director's family related entity)</p> <p>43,711 shares held by the trustee CPU Share Plans pursuant to the Brickworks deferred employee share plan, deferred STI scheme and executive rights plan</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p>74,510 shares transferred to KASS Investments Pty Ltd</p> <p>490 shares acquired by KASS Investments Pty Ltd</p> <p>33,182 shares purchased under the Brickworks deferred STI scheme</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Vesting of 15,134 performance shares held by CPU Share Plans Pty Ltd for no consideration under the Deferred Employee Share Plan</li> <li>2. Vesting of 21,604 STI shares held by CPU Share Plans Pty Ltd purchased in 2021 for \$26.06 per share</li> <li>3. Vesting of 33,400 performance rights into 37,772 shares held by CPU Share Plans Pty Ltd under the 2019 Brickworks Executive Rights Plan for no consideration</li> </ol>

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	<ol style="list-style-type: none"> <li>4. Transfer of 74,510 vested shares to KASS Investments Pty Ltd for \$21.17 per share</li> <li>5. Purchase of 33,182 shares by CPU Share Plans Pty Ltd under the Brickworks deferred STI scheme for \$21.24 per share</li> <li>6. Purchase of 490 shares by Kass Investments Pty Ltd for \$21.57 per share</li> </ol>
<b>No. of securities held after change</b>	<p>175,000 shares held by KASS Investments Pty Ltd (the director's family related entity)</p> <p>50,000 shares held by KASS Investments No 2 Pty Ltd (the director's family related entity)</p> <p>40,155 shares held by the trustee CPU Share Plans pursuant to the Brickworks deferred employee share plan, executive rights plan and deferred STI scheme</p>
<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	<ol style="list-style-type: none"> <li>1. Off market vesting</li> <li>2. Off market vesting</li> <li>3. Off market transfer</li> <li>4. On market sale</li> <li>5. On market purchase</li> <li>6. On market purchase</li> </ol>

**Director's relevant interests in securities of which the director is the registered holder after the changes referred to above**

1,000 FPO Shares

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+ See chapter 19 for defined terms.

**TABLE 2: Director's relevant interests in securities of which the director is not the registered holder after the changes referred to above**

Name of holder & nature of interest	Number & class of securities
KASS Investments Pty Ltd (Director's family related entity)	175,000 FPO shares
KASS Investments No. 2 Pty Ltd (Director's family related entity)	50,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plans)	40,155 FPO shares

**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>	Mr Partridge is a participant in the Brickworks 2019 Executive Rights Plan described in full in the Notice of Meeting for the 2019 AGM and the accompanying Explanatory Statement (ES)
<b>Nature of interest</b>	Vesting and exercise of rights granted to Mr Partridge under the FY2019 Executive Rights Plan as described in full on pages 8-11 of the ES
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	30 September 2022
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Performance Rights:  115,449
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	Vesting of 33,400 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	There was no consideration for the grant of the performance rights to Mr Partridge
<b>Interest after change</b>	Performance Rights:  82,049

+ See chapter 19 for defined terms.

**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

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