

# 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>Brickworks</b> )
<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>	Joel Andrew Fitzgibbon
<b>Date of last notice</b>	3 January 2023

### **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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	24 February 2023
<b>No. of securities held prior to change</b>	0
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	500
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	500

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>500 ordinary shares in the capital of Brickworks borrowed under a securities lending agreement to meet the requirements of Article 6.2(c) of the Brickworks' constitution. The director entered into the agreement so as to satisfy this share qualification requirement under the Company's constitution without breaching the Company's securities trading policy, which limits the ability of directors and others to acquire shares outside a trading window (see – <a href="https://investors.brickworks.com.au/wp-content/uploads/2020/12/Securities-Trading-Policy.pdf">https://investors.brickworks.com.au/wp-content/uploads/2020/12/Securities-Trading-Policy.pdf</a>). The director will return the 500 ordinary shares to the lender at a convenient time in the future – eg when he acquires at least 500 ordinary shares on-market in a trading window, in accordance with the securities trading policy. No further appendix 3Y will be issued unless and until there is a change in the number of ordinary shares in which the director has an interest.</p>
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## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	23 February 2023

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