

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: Brickworks Limited
ABN: 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.

Name of Director	Lindsay Partridge
Date of last notice	30 September 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Vesting and exercise of 31,443 performance rights into 31,443 shares held by CPU Share Plans Pty Ltd under the Brickworks executive rights plan 20202. Vesting of 33,182 STI deferred shares purchased in 2022 and held by CPU Share Plans Pty Ltd under the Brickworks STI Deferred Share Plan3. Vesting of 6,973 performance shares purchased under the Brickworks deferred employee share scheme in 2018 and held by CPU Share Plans Pty Ltd under the Brickworks Deferred Employee Share Plans
Date of change	6 October 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<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>
Class	Ordinary shares
Number acquired	31,443 performance rights converted into 31,443 issued shares under the Brickworks executive rights plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Vesting of 31,443 performance rights into 31,443 shares held by CPU Share Plans Pty Ltd under the 2020 Brickworks Executive Rights Plan for no consideration. 2. Vesting of 33,182 STI deferred shares purchased in 2022 for \$21.24 per share and held by CPU Share Plans Pty Ltd under the Brickworks STI Deferred Share Plan. 3. Vesting of 6,973 performance shares held by CPU Share Plans Pty Ltd for no consideration under the Brickworks Deferred Employee Share Plans
No. of securities held after change	<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>71,598 shares held by the trustee CPU Share Plans pursuant to the Brickworks deferred employee share plan, executive rights plan and deferred STI scheme.</p>
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 vesting

+ See chapter 19 for defined terms.

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

1,000 FPO Shares

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)	71,598 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.

Detail of contract	Mr Partridge is a participant in the Brickworks 2020 Executive Rights Plan described in full in the Notice of Meeting for the 2020 AGM and the accompanying Explanatory Statement (ES)
Nature of interest	Vesting and exercise of rights granted to Mr Partridge under the FY2020 Executive Rights Plan as described in full on pages 7-10 of the ES
Name of registered holder (if issued securities)	N/A
Date of change	6 October 2023
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Performance Rights: 82,049
Interest acquired	N/A
Interest disposed	Vesting of 31,443 Performance Rights
Value/Consideration <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
Interest after change	Performance Rights: 50,606

+ See chapter 19 for defined terms.

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

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