

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	6 October 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.

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. Transfer of 25,000 vested shares held by CPU Share Plans Pty Ltd to KASS Investments Pty Ltd (the director's family related entity)2. Sale of 46,598 shares held by CPU Share Plans Pty Ltd3. Sale of 25,000 by KASS Investments No 2 Pty Ltd (the director's family related entity)4. Vesting and exercise of 4,046 Adjustment Number shares on rights vested on 31 July 20235. Purchase of 20,558 shares under the STI Deferred Plan for FY2023
Date of change	<ol style="list-style-type: none">1. 4 April 20242. 5 April 2024 to 10 April 2024

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	<p>3. 4 April 2024 to 8 April 2024</p> <p>4. 10 April 2024</p> <p>5. 5 April 2024</p>
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>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>
Class	Ordinary shares
Number acquired	<p>Transfer of 25,000 vested shares held by CPU Share Plans Pty Ltd to KASS Investments Pty Ltd (the director's family related entity)</p> <p>Vesting of 4,046 Adjustment Number shares on rights vested on 31 July 2023</p> <p>Purchase of 20,558 shares under the STI Deferred Plan for FY2023</p>
Number disposed	<p>Sale of 46,598 shares held by CPU Share Plans Pty Ltd</p> <p>Sale of 25,000 by KASS Investments No 2 Pty Ltd</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Transfer of 25,000 shares held by CPU Share Plans Pty Ltd to KASS Investments Pty Ltd for \$27.65 per share</p> <p>2. Sale of 46,598 shares held by CPU Share Plans Pty Ltd for an average price of \$27.44 per share</p> <p>3. Sale of 25,000 shares by KASS Investments No 2 Pty Ltd for an average price \$27.94 per share</p> <p>4. Vesting of 4,046 Adjustment Number of shares on rights vested on 31 July 2023 for \$27.64 per share</p>

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	5. Purchase of 20,558 shares under the STI Deferred Plan for FY2023 for \$27.85 per share
No. of securities held after change	200,000 shares held by KASS Investments Pty Ltd (the director's family related entity) 25,000 shares held by KASS Investments No 2 Pty Ltd (the director's family related entity) 24,604 shares held by the trustee CPU Share Plans pursuant to the Brickworks deferred employee share plan, executive rights plan and deferred STI scheme.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Off market transfer 2. On market sale 3. On market sale 4. Off market vesting 5. On market purchase

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)	200,000 FPO shares
KASS Investments No. 2 Pty Ltd (Director's family related entity)	25,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plans)	24,604 FPO shares

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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.

Detail of contract	Mr Partridge is a participant in the Brickworks Executive Rights Plan described in full in the respective Notice of Meeting for the 2022 and 2023 AGM and the accompanying Explanatory Statements (ES).				
Nature of interest	Vesting and exercise of rights granted to Mr Partridge under the FY2023 and FY2024 Executive Rights Plan as described in full on pages 7-10 of each ES.				
Name of registered holder (if issued securities)	N/A				
Date of change	10 April 2024				
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: 50,606				
Interest acquired	On the date of change Mr Partridge was issued the following performance rights: <table style="margin-left: 40px;"> <tr> <td>FY2023:</td> <td>44,534</td> </tr> <tr> <td>FY2024:</td> <td>46,245</td> </tr> </table>	FY2023:	44,534	FY2024:	46,245
FY2023:	44,534				
FY2024:	46,245				
Interest disposed	N/A				
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: 141,385				

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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