

Appendix 3Z

Final 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.

Name of entity	BRICKWORKS LIMITED
ABN	17 000 028 526

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lindsay Richard Partridge
Date of last notice	24 April 2024
Date that director ceased to be director	31 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000 Fully Paid Ordinary

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
KASS Investments Pty Ltd (Director's family related entity)	100,000 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

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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 2021, 2022 and 2023 AGM and the accompanying Explanatory Statements (ES).
Nature of interest	Performance Rights in the Executive Rights Plan.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Performance Rights: 141,385

+ See chapter 19 for defined terms.