

# 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: BKI Investment Company Limited</b>
<b>ABN: 23 106 719 868</b>

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>	Ian Thomas Huntley
<b>Date of last notice</b>	04 February 2025

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and holder of relevant interests in Huntley Group Investments and associated entities, and indirect interests via related parties.
<b>Date of change</b>	10 February 2025
<b>No. of securities prior to change</b> Huntley Group Investments P/L <Ian Huntley Super Fund A/C> Huntley Group Investments P/L Ian Thomas Huntley Daniel Huntley I Have A Voice Orphans Choir Ltd <b>Total</b>	<b>Quantity Held</b> Ord fully paid shares 220,376 Ord fully paid shares 10,352,493 Ord fully paid shares 981,020 Ord fully paid shares 100,348 Ord fully paid shares <u>216,215</u> 11,870,452
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	Shares were transferred between two entities in which Mr Huntley holds relevant interests with no change to Mr Huntley's total holdings. 142,000 shares were transferred from Huntley Group Investments P/L to I Have A Voice Orphans Choir Ltd.
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$250,481
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Huntley Group Investments P/L <Ian Huntley Super Fund A/C>	Ord fully paid shares 220,376
Huntley Group Investments P/L	Ord fully paid shares 10,210,493
Ian Thomas Huntley	Ord fully paid shares 981,020
Daniel Huntley	Ord fully paid shares 100,348
I Have A Voice Orphans Choir Ltd	Ord fully paid shares <u>358,215</u>
<b>Total</b>	11,870,452
<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	Off-market transfer between entities in which Mr Huntley holds relevant interests

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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

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