

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: BKI Investment Company Limited
ABN: 23 106 719 868

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	Robert Dobson Millner
Date of last notice	5 March 2014

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	Direct and Indirect																					
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and/or holder of relevant interests in TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, RD&MJ Millner ATF Est JS Millner, Millane Pty Ltd, and Highfield Superannuation Pty Ltd																					
Date of change	29/30 July 2014																					
No. of securities held prior to change	<table><thead><tr><th></th><th colspan="2">Quantity Held</th></tr></thead><tbody><tr><td>Robert Dobson Millner</td><td>Ord. fully paid shares</td><td>104,472</td></tr><tr><td rowspan="5">Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd RD & MJ Millner ATF Est James S Millner Millane Pty Ltd Highfield Superannuation Pty Ltd</td><td>Ord. fully paid shares</td><td>1,242,741</td></tr><tr><td>Ord. fully paid shares</td><td>4,940,171</td></tr><tr><td>Ord. fully paid shares</td><td>829,420</td></tr><tr><td>Ord. fully paid shares</td><td>771,667</td></tr><tr><td>Ord. fully paid shares</td><td>279,188</td></tr><tr><td>Total</td><td></td><td><u>8,167,659</u></td></tr></tbody></table>			Quantity Held		Robert Dobson Millner	Ord. fully paid shares	104,472	Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd RD & MJ Millner ATF Est James S Millner Millane Pty Ltd Highfield Superannuation Pty Ltd	Ord. fully paid shares	1,242,741	Ord. fully paid shares	4,940,171	Ord. fully paid shares	829,420	Ord. fully paid shares	771,667	Ord. fully paid shares	279,188	Total		<u>8,167,659</u>
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Class	Ordinary Fully Paid Shares																					
Number acquired	250,000																					

+ See chapter 19 for defined terms.

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Number disposed	Nil																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$425,000																		
No. of securities held after change	<table><tr><td></td><td>Quantity Held</td></tr><tr><td>Robert Dobson Millner</td><td>Ord. fully paid shares 104,472</td></tr><tr><td>Director Related Entity:</td><td></td></tr><tr><td>TG Millner Holdings Pty Ltd</td><td>Ord. fully paid shares 1,242,741</td></tr><tr><td>JS Millner Holdings Pty Ltd</td><td>Ord. fully paid shares 5,190,171</td></tr><tr><td>RD & MJ Millner ATF Est James S Millner</td><td>Ord. fully paid shares 829,420</td></tr><tr><td>Millane Pty Ltd</td><td>Ord. fully paid shares 771,667</td></tr><tr><td>Highfield Superannuation Pty Ltd</td><td>Ord. fully paid shares 279,188</td></tr><tr><td>Total</td><td><div>8,417,659</div></td></tr></table>		Quantity Held	Robert Dobson Millner	Ord. fully paid shares 104,472	Director Related Entity:		TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,242,741	JS Millner Holdings Pty Ltd	Ord. fully paid shares 5,190,171	RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 829,420	Millane Pty Ltd	Ord. fully paid shares 771,667	Highfield Superannuation Pty Ltd	Ord. fully paid shares 279,188	Total	<div>8,417,659</div>
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase																		

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ 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

⁺ See chapter 19 for defined terms.