

# 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    | Alexander James Payne |
| Date of last notice | 14 August 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Holder of relevant interests in the Silk Superannuation Fund                                                                                                                                                                                                                                                               |                      |  |                       |                               |                                                                                 |         |              |                |
| Date of change                                                                                                                                                  | 6 May 2016                                                                                                                                                                                                                                                                                                                 |                      |  |                       |                               |                                                                                 |         |              |                |
| No. of securities held before change                                                                                                                            | <table><tr><th colspan="2"><u>Quantity Held</u></th></tr><tr><td>Alexander James Payne</td><td>Ord. fully paid shares 82,259</td></tr><tr><td>Alexander James Payne and Fiona Therese Payne ATF &lt;The Silk Super Fund Account&gt;</td><td>203,935</td></tr><tr><td><b>Total</b></td><td><u>286,194</u></td></tr></table> | <u>Quantity Held</u> |  | Alexander James Payne | Ord. fully paid shares 82,259 | Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account> | 203,935 | <b>Total</b> | <u>286,194</u> |
| <u>Quantity Held</u>                                                                                                                                            |                                                                                                                                                                                                                                                                                                                            |                      |  |                       |                               |                                                                                 |         |              |                |
| Alexander James Payne                                                                                                                                           | Ord. fully paid shares 82,259                                                                                                                                                                                                                                                                                              |                      |  |                       |                               |                                                                                 |         |              |                |
| Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>                                                                                 | 203,935                                                                                                                                                                                                                                                                                                                    |                      |  |                       |                               |                                                                                 |         |              |                |
| <b>Total</b>                                                                                                                                                    | <u>286,194</u>                                                                                                                                                                                                                                                                                                             |                      |  |                       |                               |                                                                                 |         |              |                |
| Class                                                                                                                                                           | Ordinary Fully Paid Shares                                                                                                                                                                                                                                                                                                 |                      |  |                       |                               |                                                                                 |         |              |                |
| Number acquired                                                                                                                                                 | 9,678                                                                                                                                                                                                                                                                                                                      |                      |  |                       |                               |                                                                                 |         |              |                |
| Number disposed                                                                                                                                                 | Nil                                                                                                                                                                                                                                                                                                                        |                      |  |                       |                               |                                                                                 |         |              |                |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$15,000                                                                                                                                                                                                                                                                                                                   |                      |  |                       |                               |                                                                                 |         |              |                |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

| No. of securities held after change                                                                                                                                         | <u>Quantity Held</u>                  |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------|
|                                                                                                                                                                             |                                       |         |
| Alexander James Payne                                                                                                                                                       | Ord. fully paid shares                | 82,259  |
| Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>                                                                                             |                                       | 213,613 |
| <b>Total</b>                                                                                                                                                                |                                       | 295,872 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Share Purchase Plan. |         |

## 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<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                     | N/A |
| Interest disposed                                                                                                                                                     | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| Interest after change                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

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