

30 September 2020

Australian Securities Exchange
Attention: **Companies Department**

BY ELECTRONIC LODGEMENT

Dear Sir / Madam

Please find attached Appendix 3Y, Change of Director's Interest Notice for a Director of Brickworks Limited.

Yours faithfully
BRICKWORKS LIMITED



Susan Leppinus
Company Secretary

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	29 November 2019

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	16,896 vested shares held by CPU Share Plans Pty Ltd under the deferred employee share scheme transferred to Lindsay Partridge and then to KASS Investments Pty Ltd (the director's family related entity)
Date of change	16,896 vested shares transferred from CPU Share Plans Pty Ltd to Lindsay Partridge on 25 September 2020 16,896 shares transferred from Lindsay Partridge to KASS Investments Pty Ltd on 25 September 2020
No. of securities held prior to change	1,000
Class	Ordinary shares
Number acquired	16,896
Number disposed	16,896
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd for \$19.16 per share
No. of securities held after change	1,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CPU Share Plans Pty Ltd (held under the Company's deferred employee share scheme) KASS Investments Pty Ltd (the director's family related entity) KASS Investments No.2 Pty Ltd (the director's family related entity)
Date of change	Transfer of 16,896 vested shares under the Company's deferred employee share scheme to Lindsay Partridge on 25 September 2020 Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd on 25 September 2020 26,917 shares acquired on 28 September 2020 pursuant to the deferred STI under the Brickworks deferred employee share scheme
No. of securities held prior to change	91,179 shares held by the trustee CPU Share Plans pursuant to the deferred employee share scheme 20,000 shares held by KASS Investments Pty Ltd 50,000 shares held by KASS Investments No.2 Pty Ltd
Class	Ordinary shares
Number acquired	Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd CPU Share Plans purchase of 26,917 shares pursuant to the deferred STI under the Brickworks deferred employee share scheme
Number disposed	16,896 vested shares under the Company's deferred employee share scheme transferred from CPU Share Plans to Lindsay Partridge 16,896 shares transferred from Lindsay Partridge to KASS Investments Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer of vested shares pursuant to the Brickworks deferred employee share scheme for no consideration Transfer of 16,896 shares from Lindsay Partridge to KASS Investments Pty Ltd for \$19.16 per share CPU Share Plans purchase of 26,917 shares pursuant to the deferred STI under the Brickworks deferred employee share scheme for a value of \$19.56 per share

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No. of securities held after change	<p>101,200 shares held by the trustee CPU Share Plans pursuant to the deferred employee share scheme</p> <p>36,896 shares held by KASS Investments Pty Ltd</p> <p>50,000 shares held by KASS Investments No.2 Pty Ltd</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Transfer of 16,896 vested shares under the Company's deferred employee share scheme into the director's name</p> <p>Off-market transfer of 16,896 shares from the director to KASS Investments Pty Ltd</p> <p>CPU Share Plans purchase of 26,917 shares pursuant to the deferred STI under the Brickworks deferred employee share scheme</p>

Director's relevant interests in securities of which the director is the registered holder after the changes referred to above

1,000 FPO Shares

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)	36,896 FPO shares
KASS Investments No. 2 Pty Ltd (Director's family related entity)	50,000 FPO shares
CPU Share Plans Pty Ltd (Held under the Company's employee share plan)	101,200 FPO shares

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Change of Director's Interest Notice

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

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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