

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	Washington H. Soul Pattinson
ABN	49 000 002 728

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	Thomas Charles Dobson Millner
Date of last notice	08 April 2021

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.	Notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in securities registered in the name of J.S. Millner Holdings Pty Ltd, JUM Pty Ltd, Lineage Pty Ltd, Millane Pty Ltd, Allanlea Pty Ltd, T.G. Millner Holdings Pty Ltd, Hexham Holdings Pty Ltd, Tyneside Pty Ltd.
Date of change	5 October 2021
No. of securities held prior to change	11,385 Direct Interest 19,336,592 Indirect Interests
Class	SOL shares

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<p>Number acquired</p>	<p>3,026 SOL shares registered in the name of Thomas Charles Dobson Millner.</p> <p>716,047 SOL shares registered in the name of J.S. Millner Holdings Pty Ltd</p> <p>180,343 SOL shares registered in the name of JUM Pty Ltd</p> <p>32,070 SOL shares registered in the name of Lineage Pty Ltd</p> <p>589,690 SOL shares registered in the name of Millane Pty Ltd</p> <p>41,385 SOL shares registered in the name of Allanlea Pty Ltd</p> <p>67,914 SOL shares registered in the name of T.G. Millner Holdings Pty Ltd</p> <p>611,079 SOL shares registered in the name of Hexham Holdings Pty Ltd</p> <p>40,933 SOL shares registered in the name of Tyneside Pty Ltd</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>12,251,670 MLT shares – consideration provided pursuant to the implementation of the scheme of arrangement between Milton Corporation Limited and its shareholders.</p>
<p>No. of securities held after change</p>	<p>14,411 Direct Interest 21,616,053 Indirect Interests</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities pursuant to the implementation of the scheme of arrangement between Milton Corporation Limited and its shareholders.</p>
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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 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 Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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