

# 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	MILTON CORPORATION LIMITED
ABN	18 000 041 421

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	R D MILLNER
Date of last notice	25 October 2013

### 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MILLANE PTY LIMITED JUM PTY LTD J S MILLNER HOLDINGS PTY LIMITED HEXHAM HOLDINGS PTY LIMITED ALLANLEA PTY LTD LINEAGE PTY LIMITED TYNESIDE PTY LIMITED T G MILLNER HOLDINGS PTY LIMITED HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE)  Director of above companies  RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C>  Joint Trustee of above account
Date of change	29 January 2014

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No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">R D MILLNER</td><td style="text-align: right;">398,710</td></tr> <tr><td>MILLANE PTY LIMITED</td><td style="text-align: right;">3,158,310</td></tr> <tr><td>JUM PTY LTD</td><td style="text-align: right;">891,065</td></tr> <tr><td>J S MILLNER HOLDINGS PTY LTD</td><td style="text-align: right;">3,536,555</td></tr> <tr><td>RD &amp; MJ MILLNER</td><td></td></tr> <tr><td>&lt;EST JAMES SINCLAIR MILLNER A/C&gt;</td><td></td></tr> <tr><td></td><td style="text-align: right;">1,074,650</td></tr> <tr><td>HEXHAM HOLDINGS PTY LIMITED</td><td style="text-align: right;">3,223,120</td></tr> <tr><td>ALLANLEA PTY LTD</td><td style="text-align: right;">165,185</td></tr> <tr><td>LINEAGE PTY LIMITED</td><td style="text-align: right;">115,185</td></tr> <tr><td>TYNESIDE PTY LIMITED</td><td style="text-align: right;">162,755</td></tr> <tr><td>T G MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">207,580</td></tr> <tr><td>HIGHFIELD SUPERANNUATION PTY LTD</td><td></td></tr> <tr><td>(SELF MANAGED SUPERANNUATION</td><td></td></tr> <tr><td>FUND TRUSTEE</td><td style="text-align: right;"><u>46,610</u></td></tr> <tr><td>TOTAL</td><td style="text-align: right;">12,979,725</td></tr> </table>	R D MILLNER	398,710	MILLANE PTY LIMITED	3,158,310	JUM PTY LTD	891,065	J S MILLNER HOLDINGS PTY LTD	3,536,555	RD & MJ MILLNER		<EST JAMES SINCLAIR MILLNER A/C>			1,074,650	HEXHAM HOLDINGS PTY LIMITED	3,223,120	ALLANLEA PTY LTD	165,185	LINEAGE PTY LIMITED	115,185	TYNESIDE PTY LIMITED	162,755	T G MILLNER HOLDINGS PTY LIMITED	207,580	HIGHFIELD SUPERANNUATION PTY LTD		(SELF MANAGED SUPERANNUATION		FUND TRUSTEE	<u>46,610</u>	TOTAL	12,979,725
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Class	Ordinary																																
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Number disposed	Nil																																
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$471,452																																
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">R D MILLNER</td><td style="text-align: right;">398,710</td></tr> <tr><td>MILLANE PTY LIMITED</td><td style="text-align: right;">3,158,310</td></tr> <tr><td>JUM PTY LTD</td><td style="text-align: right;">891,065</td></tr> <tr><td>J S MILLNER HOLDINGS PTY LTD</td><td style="text-align: right;">3,636,555</td></tr> <tr><td>RD &amp; MJ MILLNER</td><td></td></tr> <tr><td>&lt;EST JAMES SINCLAIR MILLNER A/C&gt;</td><td></td></tr> <tr><td></td><td style="text-align: right;">1,074,650</td></tr> <tr><td>HEXHAM HOLDINGS PTY LIMITED</td><td style="text-align: right;">3,223,120</td></tr> <tr><td>ALLANLEA PTY LTD</td><td style="text-align: right;">165,185</td></tr> <tr><td>LINEAGE PTY LIMITED</td><td style="text-align: right;">115,185</td></tr> <tr><td>TYNESIDE PTY LIMITED</td><td style="text-align: right;">162,755</td></tr> <tr><td>T G MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">207,580</td></tr> <tr><td>HIGHFIELD SUPERANNUATION PTY LTD</td><td></td></tr> <tr><td>(SELF MANAGED SUPERANNUATION</td><td></td></tr> <tr><td>FUND TRUSTEE</td><td style="text-align: right;"><u>56,610</u></td></tr> <tr><td>TOTAL</td><td style="text-align: right;">13,089,725</td></tr> </table>	R D MILLNER	398,710	MILLANE PTY LIMITED	3,158,310	JUM PTY LTD	891,065	J S MILLNER HOLDINGS PTY LTD	3,636,555	RD & MJ MILLNER		<EST JAMES SINCLAIR MILLNER A/C>			1,074,650	HEXHAM HOLDINGS PTY LIMITED	3,223,120	ALLANLEA PTY LTD	165,185	LINEAGE PTY LIMITED	115,185	TYNESIDE PTY LIMITED	162,755	T G MILLNER HOLDINGS PTY LIMITED	207,580	HIGHFIELD SUPERANNUATION PTY LTD		(SELF MANAGED SUPERANNUATION		FUND TRUSTEE	<u>56,610</u>	TOTAL	13,089,725
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<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	On-market trade																																

+ See chapter 19 for defined terms.

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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