

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	29 JUNE 2011

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.	<p>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)</p> <p>Director of above companies</p> <p>RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C></p> <p>Joint Trustee of above account</p>
Date of change	8 August 2011

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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;">38,521</td></tr> <tr><td>MILLANE PTY LIMITED</td><td style="text-align: right;">610,878</td></tr> <tr><td>JUM PTY LTD</td><td style="text-align: right;">177,429</td></tr> <tr><td>J S MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">646,527</td></tr> <tr><td>RD & MJ MILLNER</td><td></td></tr> <tr><td><EST JAMES SINCLAIR MILLNER A/C></td><td style="text-align: right;">214,146</td></tr> <tr><td>HEXHAM HOLDINGS PTY LIMITED</td><td style="text-align: right;">643,840</td></tr> <tr><td>ALLANLEA PTY LTD</td><td style="text-align: right;">22,253</td></tr> <tr><td>LINEAGE PTY LIMITED</td><td style="text-align: right;">22,253</td></tr> <tr><td>TYNESIDE PTY LIMITED</td><td style="text-align: right;">31,767</td></tr> <tr><td>T G MILLNER HOLDINGS PTY LTD</td><td style="text-align: right;">40,732</td></tr> <tr><td>HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE)</td><td style="text-align: right; vertical-align: bottom;"> <u>6,038</u> 2,454,384 </td></tr> </table>	R D MILLNER	38,521	MILLANE PTY LIMITED	610,878	JUM PTY LTD	177,429	J S MILLNER HOLDINGS PTY LIMITED	646,527	RD & MJ MILLNER		<EST JAMES SINCLAIR MILLNER A/C>	214,146	HEXHAM HOLDINGS PTY LIMITED	643,840	ALLANLEA PTY LTD	22,253	LINEAGE PTY LIMITED	22,253	TYNESIDE PTY LIMITED	31,767	T G MILLNER HOLDINGS PTY LTD	40,732	HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE)	<u>6,038</u> 2,454,384		
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Class	ORDINARY																										
Number acquired	HIGHFIELD SUPERANNUATION PTY LTD (SELF MANGED SUPERANNUATION FUND TRUSTEE) 2,500																										
Number disposed	NIL																										
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$37,243.97																										
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;">38,521</td></tr> <tr><td>MILLANE PTY LIMITED</td><td style="text-align: right;">610,878</td></tr> <tr><td>JUM PTY LTD</td><td style="text-align: right;">177,429</td></tr> <tr><td>J S MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">646,527</td></tr> <tr><td>RD & MJ MILLNER</td><td></td></tr> <tr><td><EST JAMES SINCLAIR MILLNER A/C></td><td style="text-align: right;">214,146</td></tr> <tr><td>HEXHAM HOLDINGS PTY LIMITED</td><td style="text-align: right;">643,840</td></tr> <tr><td>ALLANLEA PTY LTD</td><td style="text-align: right;">22,253</td></tr> <tr><td>LINEAGE PTY LIMITED</td><td style="text-align: right;">22,253</td></tr> <tr><td>TYNESIDE PTY LIMITED</td><td style="text-align: right;">31,767</td></tr> <tr><td>T G MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">40,732</td></tr> <tr><td>HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE)</td><td style="text-align: right; vertical-align: bottom;"> <u>8,538</u> 2,456,884 </td></tr> <tr><td>TOTAL</td><td></td></tr> </table>	R D MILLNER	38,521	MILLANE PTY LIMITED	610,878	JUM PTY LTD	177,429	J S MILLNER HOLDINGS PTY LIMITED	646,527	RD & MJ MILLNER		<EST JAMES SINCLAIR MILLNER A/C>	214,146	HEXHAM HOLDINGS PTY LIMITED	643,840	ALLANLEA PTY LTD	22,253	LINEAGE PTY LIMITED	22,253	TYNESIDE PTY LIMITED	31,767	T G MILLNER HOLDINGS PTY LIMITED	40,732	HIGHFIELD SUPERANNUATION PTY LTD (SELF MANAGED SUPERANNUATION FUND TRUSTEE)	<u>8,538</u> 2,456,884	TOTAL	
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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 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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