

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	8 October 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 & 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	2 October 2015

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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;">402,080</td></tr> <tr><td>MILLANE PTY LIMITED</td><td style="text-align: right;">3,161,680</td></tr> <tr><td>JUM PTY LTD</td><td style="text-align: right;">894,435</td></tr> <tr><td>J S MILLNER HOLDINGS PTY LTD</td><td style="text-align: right;">3,739,925</td></tr> <tr><td>RD & MJ MILLNER</td><td></td></tr> <tr><td><EST JAMES SINCLAIR MILLNER A/C></td><td></td></tr> <tr><td></td><td style="text-align: right;">1,078,020</td></tr> <tr><td>HEXHAM HOLDINGS PTY LIMITED</td><td style="text-align: right;">3,226,490</td></tr> <tr><td>ALLANLEA PTY LTD</td><td style="text-align: right;">168,555</td></tr> <tr><td>LINEAGE PTY LIMITED</td><td style="text-align: right;">118,555</td></tr> <tr><td>TYNESIDE PTY LIMITED</td><td style="text-align: right;">166,125</td></tr> <tr><td>T G MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">210,950</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;">59,980</td></tr> <tr><td>TOTAL</td><td style="text-align: right;"><u>13,226,795</u></td></tr> </table>	R D MILLNER	402,080	MILLANE PTY LIMITED	3,161,680	JUM PTY LTD	894,435	J S MILLNER HOLDINGS PTY LTD	3,739,925	RD & MJ MILLNER		<EST JAMES SINCLAIR MILLNER A/C>			1,078,020	HEXHAM HOLDINGS PTY LIMITED	3,226,490	ALLANLEA PTY LTD	168,555	LINEAGE PTY LIMITED	118,555	TYNESIDE PTY LIMITED	166,125	T G MILLNER HOLDINGS PTY LIMITED	210,950	HIGHFIELD SUPERANNUATION PTY LTD		(SELF MANAGED SUPERANNUATION		FUND TRUSTEE	59,980	TOTAL	<u>13,226,795</u>
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Class	Ordinary																																
Number acquired	43,068																																
Number disposed	Nil																																
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$180,000																																
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;">405,669</td></tr> <tr><td>MILLANE PTY LIMITED</td><td style="text-align: right;">3,165,269</td></tr> <tr><td>JUM PTY LTD</td><td style="text-align: right;">898,024</td></tr> <tr><td>J S MILLNER HOLDINGS PTY LTD</td><td style="text-align: right;">3,743,514</td></tr> <tr><td>RD & MJ MILLNER</td><td></td></tr> <tr><td><EST JAMES SINCLAIR MILLNER A/C></td><td></td></tr> <tr><td></td><td style="text-align: right;">1,081,609</td></tr> <tr><td>HEXHAM HOLDINGS PTY LIMITED</td><td style="text-align: right;">3,230,079</td></tr> <tr><td>ALLANLEA PTY LTD</td><td style="text-align: right;">172,144</td></tr> <tr><td>LINEAGE PTY LIMITED</td><td style="text-align: right;">122,144</td></tr> <tr><td>TYNESIDE PTY LIMITED</td><td style="text-align: right;">169,714</td></tr> <tr><td>T G MILLNER HOLDINGS PTY LIMITED</td><td style="text-align: right;">214,539</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;">63,569</td></tr> <tr><td>TOTAL</td><td style="text-align: right;"><u>13,266,274</u></td></tr> </table>	R D MILLNER	405,669	MILLANE PTY LIMITED	3,165,269	JUM PTY LTD	898,024	J S MILLNER HOLDINGS PTY LTD	3,743,514	RD & MJ MILLNER		<EST JAMES SINCLAIR MILLNER A/C>			1,081,609	HEXHAM HOLDINGS PTY LIMITED	3,230,079	ALLANLEA PTY LTD	172,144	LINEAGE PTY LIMITED	122,144	TYNESIDE PTY LIMITED	169,714	T G MILLNER HOLDINGS PTY LIMITED	214,539	HIGHFIELD SUPERANNUATION PTY LTD		(SELF MANAGED SUPERANNUATION		FUND TRUSTEE	63,569	TOTAL	<u>13,266,274</u>
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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>	Issue of shares under the Share Purchase Plan																																

+ See chapter 19 for defined terms.

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