

# Amended 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

<b>Name of entity</b>	<b>MILTON CORPORATION LIMITED</b>
<b>ABN</b>	<b>18 000 041 421</b>

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.

<b>Name of Director</b>	R D MILLNER
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
<b>Date of change</b>	2 October 2015

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<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 &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;">1,078,020</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><b>TOTAL</b></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	<b>TOTAL</b>	<u>13,226,795</u>
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<b>TOTAL</b>	<u>13,226,795</u>																																
<b>Class</b>	Ordinary																																
<b>Number acquired</b>	39,479																																
<b>Number disposed</b>	Nil																																
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$165,000																																
<b>No. of securities held after change</b>	<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 &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;">1,081,609</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><b>TOTAL</b></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	<b>TOTAL</b>	<u>13,266,274</u>
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<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A