

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	G.L. Crampton
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	Indirect								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AUDACITY PTY LTD STRONPARK PTY LTD BUSH INVESTMENTS PTY LTD Director of these companies								
Date of change	2 October 2015								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">AUDACITY PTY LTD</td> <td style="text-align: right;">38,180</td> </tr> <tr> <td>STRONPARK PTY LTD</td> <td style="text-align: right;">89,785</td> </tr> <tr> <td>BUSH INVESTMENTS PTY LTD</td> <td style="text-align: right;"><u>30,440</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">158,405</td> </tr> </table>	AUDACITY PTY LTD	38,180	STRONPARK PTY LTD	89,785	BUSH INVESTMENTS PTY LTD	<u>30,440</u>	Total	158,405
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STRONPARK PTY LTD	89,785								
BUSH INVESTMENTS PTY LTD	<u>30,440</u>								
Total	158,405								
Class	Ordinary								
Number acquired	10,767								
Number disposed	Nil								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,000								
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">AUDACITY PTY LTD</td> <td style="text-align: right;">41,769</td> </tr> <tr> <td>STRONPARK PTY LTD</td> <td style="text-align: right;">93,374</td> </tr> <tr> <td>BUSH INVESTMENTS PTY LTD</td> <td style="text-align: right;"><u>34,029</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">169,172</td> </tr> </table>	AUDACITY PTY LTD	41,769	STRONPARK PTY LTD	93,374	BUSH INVESTMENTS PTY LTD	<u>34,029</u>	Total	169,172
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Total	169,172								

+ See chapter 19 for defined terms.

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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	Issue of shares under the Share Purchase Plan
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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

+ See chapter 19 for defined terms.