

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	J F CHURCH
Date of last notice	21 DECEMBER 2010

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.	HIGLETT PTY LTD MYORA PTY LTD AMARING PTY LTD <ATF THE KIRCLAN TRUST> AMARING PTY LTD <ATF THE DAVKIRK TRUST> AMARING PTY LTD <ATF THE STEVKIRK TRUST> AMARING PTY LTD <ATF THE JENKIRK TRUST> YERONG PTY LTD Director of these companies																				
Date of change	12 AUGUST 2011																				
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">J.F. CHURCH</td> <td style="text-align: right;">18,419</td> </tr> <tr> <td>HIGLETT PTY LTD</td> <td style="text-align: right;">188,193</td> </tr> <tr> <td>MYORA PTY LTD</td> <td style="text-align: right;">4,757,295</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE KIRCLAN TRUST></td> <td style="text-align: right;">152,713</td> </tr> <tr> <td>YERONG PTY LTD</td> <td style="text-align: right;">549,893</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE DAVKIRK TRUST></td> <td style="text-align: right;">3,630</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE STEVKIRK TRUST></td> <td style="text-align: right;">3,630</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE JENKIRK TRUST></td> <td style="text-align: right;">3,630</td> </tr> <tr> <td>ATTORNEY FOR LILLIAN M CHURCH</td> <td style="text-align: right;">35,715</td> </tr> <tr> <td style="border-top: 1px solid black;">Total</td> <td style="text-align: right; border-top: 1px solid black;">5,719,109</td> </tr> </table>	J.F. CHURCH	18,419	HIGLETT PTY LTD	188,193	MYORA PTY LTD	4,757,295	AMARING PTY LTD <ATF THE KIRCLAN TRUST>	152,713	YERONG PTY LTD	549,893	AMARING PTY LTD <ATF THE DAVKIRK TRUST>	3,630	AMARING PTY LTD <ATF THE STEVKIRK TRUST>	3,630	AMARING PTY LTD <ATF THE JENKIRK TRUST>	3,630	ATTORNEY FOR LILLIAN M CHURCH	35,715	Total	5,719,109
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+ See chapter 19 for defined terms.

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Class	ORDINARY																				
Number acquired	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">HIGLETT PTY LTD</td> <td style="text-align: right;">5,000</td> </tr> <tr> <td>YERONG PTY LTD</td> <td style="text-align: right;">2,383</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">7,383</td> </tr> </table>	HIGLETT PTY LTD	5,000	YERONG PTY LTD	2,383	Total	7,383														
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Number disposed	NIL																				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$105,626.86																				
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">J.F. CHURCH</td> <td style="text-align: right;">24,410</td> </tr> <tr> <td>HIGLETT PTY LTD</td> <td style="text-align: right;">193,193</td> </tr> <tr> <td>MYORA PTY LTD</td> <td style="text-align: right;">4,757,295</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE KIRCLAN TRUST></td> <td style="text-align: right;">152,713</td> </tr> <tr> <td>YERONG PTY LTD</td> <td style="text-align: right;">552,276</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE DAVKIRK TRUST></td> <td style="text-align: right;">3,630</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE STEVKIRK TRUST></td> <td style="text-align: right;">3,630</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE JENKIRK TRUST></td> <td style="text-align: right;">3,630</td> </tr> <tr> <td>ATTORNEY FOR LILLIAN M CHURCH</td> <td style="text-align: right;">35,715</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">5,726,492</td> </tr> </table>	J.F. CHURCH	24,410	HIGLETT PTY LTD	193,193	MYORA PTY LTD	4,757,295	AMARING PTY LTD <ATF THE KIRCLAN TRUST>	152,713	YERONG PTY LTD	552,276	AMARING PTY LTD <ATF THE DAVKIRK TRUST>	3,630	AMARING PTY LTD <ATF THE STEVKIRK TRUST>	3,630	AMARING PTY LTD <ATF THE JENKIRK TRUST>	3,630	ATTORNEY FOR LILLIAN M CHURCH	35,715	Total	5,726,492
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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																				

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	
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	

+ See chapter 19 for defined terms.

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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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.