

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	29 September 2015

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	30 September 2015
No. of securities held prior to change	J.F. CHURCH 122,050 HIGLETT PTY LTD 24,767,020 AMARING PTY LTD <ATF THE KIRCLAN TRUST> 770,855 YERONG PTY LTD 2,768,670 AMARING PTY LTD <ATF THE DAVKIRK TRUST> 18,150 AMARING PTY LTD <ATF THE STEVKIRK TRUST> 18,150 AMARING PTY LTD <ATF THE JENKIRK TRUST> 18,150 JOHN FREDERICK CHURCH 18,450 Total 28,501,495
Class	ORDINARY

+ See chapter 19 for defined terms.

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Number acquired	HIGLETT PTY LTD – 2,768,670																
Number disposed	YERONG PTY LTD – 2,768,670																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Group Restructure																
No. of securities held after change	<table> <tr> <td>J.F. CHURCH</td> <td>122,050</td> </tr> <tr> <td>HIGLETT PTY LTD</td> <td>27,535,690</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE KIRCLAN TRUST></td> <td>770,855</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE DAVKIRK TRUST></td> <td>18,150</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE STEVKIRK TRUST></td> <td>18,150</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE JENKIRK TRUST></td> <td>18,150</td> </tr> <tr> <td>JOHN FREDERICK CHURCH</td> <td>18,450</td> </tr> <tr> <td>Total</td> <td>28,501,495</td> </tr> </table>	J.F. CHURCH	122,050	HIGLETT PTY LTD	27,535,690	AMARING PTY LTD <ATF THE KIRCLAN TRUST>	770,855	AMARING PTY LTD <ATF THE DAVKIRK TRUST>	18,150	AMARING PTY LTD <ATF THE STEVKIRK TRUST>	18,150	AMARING PTY LTD <ATF THE JENKIRK TRUST>	18,150	JOHN FREDERICK CHURCH	18,450	Total	28,501,495
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JOHN FREDERICK CHURCH	18,450																
Total	28,501,495																
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer pursuant to a corporate restructure.																

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

+ See chapter 19 for defined terms.

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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.