

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	25 October 2013

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	1 October 2014																				
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;">122,050</td> </tr> <tr> <td>HIGLETT PTY LTD</td> <td style="text-align: right;">969,885</td> </tr> <tr> <td>MYORA PTY LTD</td> <td style="text-align: right;">23,790,395</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE KIRCLAN TRUST></td> <td style="text-align: right;">767,485</td> </tr> <tr> <td>YERONG PTY LTD</td> <td style="text-align: right;">2,765,300</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE DAVKIRK TRUST></td> <td style="text-align: right;">18,150</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE STEVKIRK TRUST></td> <td style="text-align: right;">18,150</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE JENKIRK TRUST></td> <td style="text-align: right;">18,150</td> </tr> <tr> <td>JOHN FREDERICK CHURCH</td> <td style="text-align: right;">15,080</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">28,484,645</td> </tr> </table>	J.F. CHURCH	122,050	HIGLETT PTY LTD	969,885	MYORA PTY LTD	23,790,395	AMARING PTY LTD <ATF THE KIRCLAN TRUST>	767,485	YERONG PTY LTD	2,765,300	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	15,080	Total	28,484,645
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+ See chapter 19 for defined terms.

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Class	ORDINARY																				
Number acquired	16,850																				
Number disposed	Nil																				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$74,982.50 (16,850 X \$4.45)																				
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;">122,050</td> </tr> <tr> <td>HIGLETT PTY LTD</td> <td style="text-align: right;">973,255</td> </tr> <tr> <td>MYORA PTY LTD</td> <td style="text-align: right;">23,793,765</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE KIRCLAN TRUST></td> <td style="text-align: right;">770,855</td> </tr> <tr> <td>YERONG PTY LTD</td> <td style="text-align: right;">2,768,670</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE DAVKIRK TRUST></td> <td style="text-align: right;">18,150</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE STEVKIRK TRUST></td> <td style="text-align: right;">18,150</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE JENKIRK TRUST></td> <td style="text-align: right;">18,150</td> </tr> <tr> <td>JOHN FREDERICK CHURCH</td> <td style="text-align: right;">18,450</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">28,501,495</td> </tr> </table>	J.F. CHURCH	122,050	HIGLETT PTY LTD	973,255	MYORA PTY LTD	23,793,765	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
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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	Issue of shares under the Share Purchase Plan																				

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

+ See chapter 19 for defined terms.

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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

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