

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 30/9/2001.

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	F.G. GOOCH
Date of last notice	9 OCTOBER 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INCORPORATED NOMINEES PTY LTD <F G Gooch a/c> beneficial owner								
Date of change	9 OCTOBER 2009								
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">F.G. GOOCH</td> <td style="text-align: right;">3,713</td> </tr> <tr> <td>INCORPORATED NOMINEES PTY LTD</td> <td style="text-align: right;"><u>95,000</u></td> </tr> <tr> <td><F G Gooch a/c></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>98,713</u></td> </tr> </table>	F.G. GOOCH	3,713	INCORPORATED NOMINEES PTY LTD	<u>95,000</u>	<F G Gooch a/c>		Total	<u>98,713</u>
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INCORPORATED NOMINEES PTY LTD	<u>95,000</u>								
<F G Gooch a/c>									
Total	<u>98,713</u>								
Class	ORDINARY								
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">F.G. GOOCH</td> <td style="text-align: right;">300</td> </tr> </table>	F.G. GOOCH	300						
F.G. GOOCH	300								
Number disposed	Nil								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,824.00								
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">F.G. GOOCH</td> <td style="text-align: right;">4,013</td> </tr> <tr> <td>INCORPORATED NOMINEES PTY LTD</td> <td style="text-align: right;"><u>95,000</u></td> </tr> <tr> <td><F G Gooch a/c></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>99,013</u></td> </tr> </table>	F.G. GOOCH	4,013	INCORPORATED NOMINEES PTY LTD	<u>95,000</u>	<F G Gooch a/c>		Total	<u>99,013</u>
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Total	<u>99,013</u>								

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ISSUE OF SHARES UNDER THE SHARE PURCHASE PLAN</p>
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>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</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

+ See chapter 19 for defined terms.