

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	G.L. CRAMPTON
Date of last notice	1 JUNE 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AUDACITY PTY LTD STRONPARK PTY LTD BUSH INVESTMENTS PTY LTD Director of these companies	
Date of change	9 OCTOBER 2009	
No. of securities held prior to change	AUDACITY PTY LTD	5,246
	STRONPARK PTY LTD	8,567
	BUSH INVESTMENTS PTY LTD	<u>3,698</u>
	Total	<u>17,511</u>
Class	ORDINARY	

+ See chapter 19 for defined terms.

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Number acquired	AUDACITY PTY LTD 932 STRONPARK PTY LTD 932 BUSH INVESTMENTS PTY LTD <u>932</u> TOTAL 2,796
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,959.68
No. of securities held after change	AUDACITY PTY LTD 6,178 STRONPARK PTY LTD 9,499 BUSH INVESTMENTS PTY LTD <u>4,630</u> TOTAL 20,307
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	-
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	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.