

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	J F CHURCH
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>	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	9 OCTOBER 2009																		
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;">17,487</td> </tr> <tr> <td>HIGLETT PTY LTD</td> <td style="text-align: right;">187,261</td> </tr> <tr> <td>MYORA PTY LTD</td> <td style="text-align: right;">4,542,676</td> </tr> <tr> <td>AMARING PTY LTD <ATF THE KIRCLAN TRUST></td> <td style="text-align: right;">151,781</td> </tr> <tr> <td>YERONG PTY LTD</td> <td style="text-align: right;">548,961</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;"><u>3,630</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>5,459,056</u></td> </tr> </table>	J.F. CHURCH	17,487	HIGLETT PTY LTD	187,261	MYORA PTY LTD	4,542,676	AMARING PTY LTD <ATF THE KIRCLAN TRUST>	151,781	YERONG PTY LTD	548,961	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>	<u>3,630</u>	Total	<u>5,459,056</u>
J.F. CHURCH	17,487																		
HIGLETT PTY LTD	187,261																		
MYORA PTY LTD	4,542,676																		
AMARING PTY LTD <ATF THE KIRCLAN TRUST>	151,781																		
YERONG PTY LTD	548,961																		
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>	<u>3,630</u>																		
Total	<u>5,459,056</u>																		
Class	ORDINARY																		

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	J F CHURCH 932 HIGLETT PTY LTD 932 MYORA PTY LTD 932 MYORA PTY LTD 932 AMARING PTY LTD <ATF THE KIRCLAN TRUST> 932 YERONG PTY LTD <u>932</u> Total <u>5,592</u>
	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$89,919.36
No. of securities held after change	J.F. CHURCH 18,419 HIGLETT PTY LTD 188,193 MYORA PTY LTD 4,544,540 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> <u>3,630</u> Total <u>5,464,648</u>
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.