

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	R D MILLNER
Date of last notice	10 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) Note: Provide details of the circumstances giving rise to the relevant interest.	WASHINGTON H SOUL PATTINSON & COMPANY LIMITED MILLANE PTY LIMITED JUM PTY LTD J S MILLNER HOLDINGS PTY LTD BRICKWORKS INVESTMENT COMPANY LIMITED Director of these companies
Date of change	9 OCTOBER 2009
No. of securities held prior to change	R D MILLNER 25,018 WASHINGTON H SOUL PATTINSON & COMPANY LIMITED 4,117,536 MILLANE PTY LIMITED 34,156 JUM PTY LTD 54,725 J S MILLNER HOLDINGS PTY LTD 287,065 BRICKWORKS INVESTMENT COMPANY LTD 106,606 RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C> <u>116,337</u> TOTAL <u>4,741,443</u>
Class	ORDINARY

+ See chapter 19 for defined terms.

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Number acquired	R D MILLNER 932 WASHINGTON H SOUL PATTINGSON 932 & COMPANY LIMITED BRICKWORKS INVESTMENT COMPANY 932 LIMITED MILLANE PTY LTD 932 JUM PTY LTD 932 J S MILLNER HOLDINGS PTY LTD 932 RD MILLNER & MJ MILLER <EST JAMES S MILLNER A/C> <u>932</u> TOTAL <u>6,524</u>
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$104,905.92
No. of securities held after change	R D MILLNER 25,950 WASHINGTON H SOUL PATTINSON 4,118,468 & COMPANY LIMITED MILLANE PTY LIMITED 35,088 JUM PTY LTD 55,657 J S MILLNER HOLDINGS PTY LTD 287,997 BRICKWORKS INVESTMENT COMPANY LTD 107,538 RD & MJ MILLNER <EST JAMES SINCLAIR MILLNER A/C> <u>117,269</u> TOTAL 4,747,967
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.