

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: BKI Investment Company Limited
ABN: 23 106 719 868

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	Alexander James Payne
Date of last notice	31 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 and Indirect								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder of relevant interests in the Silk Superannuation Fund								
Date of change	8 August 2014								
No. of securities held before change	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; border-bottom: 1px solid black;">Quantity Held</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Alexander James Payne</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 82,259</td> </tr> <tr> <td style="padding: 2px;">Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account></td> <td style="text-align: right; padding: 2px;">194,871</td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="text-align: right; padding: 2px; border-top: 1px solid black;">277,130</td> </tr> </tbody> </table>		Quantity Held	Alexander James Payne	Ord. fully paid shares 82,259	Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>	194,871	Total	277,130
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Alexander James Payne	Ord. fully paid shares 82,259								
Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>	194,871								
Total	277,130								
Class	Ordinary Fully Paid Shares								
Number acquired	9,064								
Number disposed	Nil								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000								

+ See chapter 19 for defined terms.

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No. of securities held after change	Quantity Held	
	Alexander James Payne	Ord. fully paid shares
Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>		203,935
Total		286,194
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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