

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	Robert Dobson Millner
Date of last notice	6 March 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and/or holder of relevant interests in TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, Millane Pty Ltd, RDM Holdings Pty Ltd, Hexham Holdings Pty Ltd and Highfield Superannuation Pty Ltd																							
Date of change	a) 31 July 2026 b) 3 August 2026 c) 4 August 2026																							
No. of securities held before change	<table><thead><tr><th></th><th colspan="2">Quantity Held</th></tr></thead><tbody><tr><td>Robert Dobson Millner</td><td>Ord. fully paid shares</td><td>193,073</td></tr><tr><td rowspan="6">Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd Millane Pty Ltd RDM Holdings Pty Limited Hexham Holdings Pty Limited Highfield Superannuation Pty Ltd</td><td>Ord. fully paid shares</td><td>1,723,781</td></tr><tr><td>Ord. fully paid shares</td><td>6,734,373</td></tr><tr><td>Ord. fully paid shares</td><td>1,321,302</td></tr><tr><td>Ord. fully paid shares</td><td>168,858</td></tr><tr><td>Ord. fully paid shares</td><td>768,073</td></tr><tr><td>Ord. fully paid shares</td><td>774,930</td></tr><tr><td>Total</td><td></td><td>11,684,390</td></tr></tbody></table>			Quantity Held		Robert Dobson Millner	Ord. fully paid shares	193,073	Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd Millane Pty Ltd RDM Holdings Pty Limited Hexham Holdings Pty Limited Highfield Superannuation Pty Ltd	Ord. fully paid shares	1,723,781	Ord. fully paid shares	6,734,373	Ord. fully paid shares	1,321,302	Ord. fully paid shares	168,858	Ord. fully paid shares	768,073	Ord. fully paid shares	774,930	Total		11,684,390
	Quantity Held																							
Robert Dobson Millner	Ord. fully paid shares	193,073																						
Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd Millane Pty Ltd RDM Holdings Pty Limited Hexham Holdings Pty Limited Highfield Superannuation Pty Ltd	Ord. fully paid shares	1,723,781																						
	Ord. fully paid shares	6,734,373																						
	Ord. fully paid shares	1,321,302																						
	Ord. fully paid shares	168,858																						
	Ord. fully paid shares	768,073																						
	Ord. fully paid shares	774,930																						
Total		11,684,390																						
Class	Ordinary Fully Paid Shares																							
Number acquired	a) 80,843 b) 89,157 c) 80,000																							
Number disposed	Nil																							

+ See chapter 19 for defined terms. 01/01/2011

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$153,440.22 b) \$169,768.86 c) \$153,082.73
No. of securities held after change Robert Dobson Millner Director Related Entity: TG Millner Holdings Pty Ltd JS Millner Holdings Pty Ltd Millane Pty Ltd RDM Holdings Pty Limited Hexham Holdings Pty Limited Highfield Superannuation Pty Ltd Total	Quantity Held Ord. fully paid shares 193,073 Ord. fully paid shares 1,973,781 Ord. fully paid shares 6,734,373 Ord. fully paid shares 1,321,302 Ord. fully paid shares 168,858 Ord. fully paid shares 768,073 Ord. fully paid shares 774,930 11,934,390
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.