Rule 3.19A.2

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	27 June 2017

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.	Holder of relevant interests in the Silk Superannuation Fund
Date of change	19 June 2018
No. of securities held before change Alexander James Payne Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account> **Total**	**Quantity Held** Ord. fully paid shares 91,753 263,613 355,366
Class	Ordinary Fully Paid Shares
Number acquired	23,690
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$35,535

+ See chapter 19 for defined terms.

No. of securities held after change		
		Quantity Held
Alexander James Payne	Ord. fully paid shares	97,869
Alexander James Payne and Fiona Therese Payne ATF <The Silk Super Fund Account>		281,187
Total		379,056
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer.	

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.