

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	5 May 2023

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	20 March 2024								
No. of securities held before change	<table><tr><th colspan="2"><u>Quantity Held</u></th></tr><tr><td>Alexander James Payne</td><td>Ord. fully paid shares 30,000</td></tr><tr><td>Keylana Holdings Pty Ltd ATF <The Silk Super Fund Account></td><td>518,073</td></tr><tr><td>Total</td><td>548,073</td></tr></table>	<u>Quantity Held</u>		Alexander James Payne	Ord. fully paid shares 30,000	Keylana Holdings Pty Ltd ATF <The Silk Super Fund Account>	518,073	Total	548,073
<u>Quantity Held</u>									
Alexander James Payne	Ord. fully paid shares 30,000								
Keylana Holdings Pty Ltd ATF <The Silk Super Fund Account>	518,073								
Total	548,073								
Class	Ordinary Fully Paid Shares								
Number acquired	50,000								
Number disposed	Nil								

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$85,250
No. of securities held after change	Quantity Held
Alexander James Payne	Ord. fully paid shares 30,000
Keylana Holdings Pty Ltd ATF <The Silk Super Fund Account>	568,073
Total	598,073
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 transaction

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.