

Rule 3.19A.2

## Appendix 3Y

### Change of Director's Interest Notice

Introduced 30/9/2001

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | LANDMARK WHITE LIMITED |
| <b>ABN</b>            | 50 102 320 329         |

We, LandMark White Limited, 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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | STUART CARLTON GREGORY |
| <b>Date of last notice</b> | 24/6/04                |

#### Part 1 – Change of director's relevant interests in securities

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.

|                                                                                                                                                      |                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | DIRECT                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                         |
| <b>Date of change</b>                                                                                                                                | 9/7/04                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                        | STUART CARLTON GREGORY - 20,000 SHARES<br>GECARO PTY LTD – 4,000 SHARES |
| <b>Class</b>                                                                                                                                         | ORDINARY                                                                |
| <b>Number acquired</b>                                                                                                                               | 4,400                                                                   |
| <b>Number disposed</b>                                                                                                                               | NIL                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$2,860.00                                                              |
| <b>No. of securities held after change</b>                                                                                                           | STUART CARLTON GREGORY - 24,400 SHARES<br>GECARO PTY LTD – 4,000 SHARES |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>ON-MARKET TRADE</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|

**Part 1 – Change of director's relevant interests in securities**

Note: In the case of a company, interests which come within paragraph (ii) of the definitions of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | NIL |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                  |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

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