

Appendix 3Y

Change of Director's Interest Notice

Introduced 30/9/2001

Name of entity	LANDMARK WHITE LIMITED
ABN	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.

Name of Director	GLEN JOSEPH WHITE
Date of last notice	14/07/2008

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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	WHITE VALUATIONS PTY LTD
Date of change	28/08/2008
No. of securities held prior to change	9,798,344
Class	ORIDNARY FULLY PAID
Number acquired	294,660
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$162,063.00
No. of securities held after change	10,093,004

+ See chapter 19 for defined terms.

Rule 3.19A.2

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
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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.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.