

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **LANDMARK WHITE LIMITED**ACN/ARSN **102 320 329****1. Details of substantial holder (1)**Name **PILTZ HOLDINGS PTY LTD and each other person specified in Item 3 below**ACN/ARSN (if applicable) **068 938 018**

There was a change in the interests of the substantial holder on

**21/June/2011**

The previous notice was given to the company on

**8/December/2003**

The previous notice was dated

**8/December/2003****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice  |                  | Present notice   |                  |
|-------------------------|------------------|------------------|------------------|------------------|
|                         | Person's votes   | Voting power (5) | Person's votes   | Voting power (5) |
| <b>Ordinary</b>         | <b>6,491,080</b> | <b>23.51%</b>    | <b>7,070,187</b> | <b>25.61%</b>    |
|                         |                  |                  |                  |                  |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
|                |  |                      |   |   |                         |
|                |  |                      |   |   |                         |
|                |  |                      |   |   |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest              | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes   |
|--|---------------------------------|--|---------------------------------|--------------------------------|------------------|
| <b>Bradley Piltz &amp; Lorelle Piltz</b> | <b>Piltz Holdings Pty Ltd</b>   | <b>Piltz Holdings Pty Ltd</b>                  | <b>Beneficial Owner</b>         | <b>Ordinary 6,480,119</b>      | <b>6,480,119</b> |
| <b>Bradley Piltz</b>                     | <b>Bradley John Piltz</b>       | <b>Bradley John Piltz</b>                      | <b>Trustee</b>                  | <b>Ordinary 6,000</b>          | <b>6,000</b>     |
| <b>Bradley Piltz</b>                     | <b>Brad Piltz Super Fund</b>    | <b>Brad Piltz Super Fund</b>                   | <b>Beneficial Owner</b>         | <b>Ordinary 579,568</b>        | <b>579,568</b>   |

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |


## 6. Addresses

The addresses of persons named in this form are as follows:

| Name                   | Address   |
|------------------------|---|
| Piltz Holdings Pty Ltd | c/- Perry Egan Partners, 447 Parramatta Rd, Leichhardt NSW 2040 |
| Bradley John Piltz     | 124 Morshead Drive, Hurstville Grove, NSW 2220                  |

## Signature

print name **Brad Piltz** capacity **Director**

sign here  date **19/January/2012**

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**THIS IS ANNEXURE A OF 6 PAGES REFERRED TO IN FORM 604 NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

TO COMPANY NAME/SCHEME LANDMARK WHITE LIMITED  
 ACN/ARSN 102 320 329

**1. DETAILS OF SUBSTANTIAL HOLDER (1)**

NAME PILTZ HOLDINGS PTY LTD  
 ACN/ARSN 068 938 018

**3. CHANGE IN RELEVANT INTERESTS**

PARTICULARS OF EACH CHANGE IN, OR CHANGE IN THE NATURE OF, A RELEVANT INTEREST OF THE SUBSTANTIAL HOLDER OR AN ASSOCIATE IN VOTING SECURITIES OF THE COMPANY OR SCHEME, SINCE THE SUBSTANTIAL HOLDER WAS LAST REQUIRED TO GIVE A SUBSTANTIAL HOLDING NOTICE TO THE COMPANY OR SCHEME ARE AS FOLLOWS;

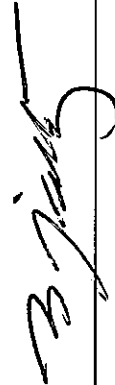
|                    | DATE       | CHANGE | NEW TOTAL | CONSIDERATION | %      | A - BRAD PILTZ |           | B - PILTZ HOLDINGS |           | C - BRAD PILTZ SUPER FUND |           | D - LORELLE PILTZ |           |
|--------------------|------------|--------|-----------|---------------|--------|----------------|-----------|--------------------|-----------|---------------------------|-----------|-------------------|-----------|
|                    |            |        |           |               |        | CHANGE         | NEW TOTAL | CHANGE             | NEW TOTAL | CHANGE                    | NEW TOTAL | CHANGE            | NEW TOTAL |
| INITIAL NOTICE     | 25/09/2002 |        | 6,491,080 |               | 23.53% |                | 6,000     |                    | 6,481,080 |                           |           |                   | 4,000     |
| ON MARKET PURCHASE | 24/06/2005 | 40,000 | 6,531,080 | \$26,000      | 23.67% |                | 6,000     |                    | 6,481,080 | 40,000                    | 40,000    |                   | 4,000     |
| ON MARKET PURCHASE | 01/09/2005 | 23,000 | 6,554,080 | \$14,950      | 23.76% |                | 6,000     |                    | 6,481,080 | 23,000                    | 63,000    |                   | 4,000     |
| ON MARKET PURCHASE | 17/02/2006 | 16,000 | 6,570,080 | \$9,889       | 23.81% |                | 6,000     |                    | 6,481,080 | 16,000                    | 79,000    |                   | 4,000     |

**SIGNATURE**

PRINT NAME BRADLEY PILTZ

CAPACITY DIRECTOR

SIGN HERE



DATE 19 JANUARY 2012

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|                    | DATE       | CHANGE  | NEW TOTAL | CONSIDERATION | %      | A - BRAD PILTZ |           | B - PILTZ HOLDINGS |           | C - BRAD PILTZ SUPER FUND |           | D - LORELLE PILTZ |           |
|--------------------|------------|---------|-----------|---------------|--------|----------------|-----------|--------------------|-----------|---------------------------|-----------|-------------------|-----------|
|                    |            |         |           |               |        | CHANGE         | NEW TOTAL | CHANGE             | NEW TOTAL | CHANGE                    | NEW TOTAL | CHANGE            | NEW TOTAL |
| ON MARKET PURCHASE | 20/02/2006 | 4,250   | 6,574,330 | \$2,504       | 23.83% | 6,000          | 6,000     | 6,481,080          | 6,481,080 | 4,250                     | 83,250    |                   | 4,000     |
| ON MARKET PURCHASE | 28/02/2006 | 2,000   | 6,576,330 | \$1,030       | 23.84% | 6,000          | 6,000     | 6,481,080          | 6,481,080 | 2,000                     | 85,250    |                   | 4,000     |
| ON MARKET PURCHASE | 28/02/2006 | 200,000 | 6,776,330 | \$110,000     | 24.56% | 6,000          | 6,000     | 6,481,080          | 6,481,080 | 200,000                   | 285,250   |                   | 4,000     |
| ON MARKET PURCHASE | 24/03/2006 | 20,000  | 6,796,330 | \$12,200      | 24.63% | 6,000          | 6,000     | 6,481,080          | 6,481,080 | 20,000                    | 305,250   |                   | 4,000     |

**SIGNATURE**

PRINT NAME BRADLEY PILTZ CAPACITY DIRECTOR



SIGN HERE DATE 19 JANUARY 2012

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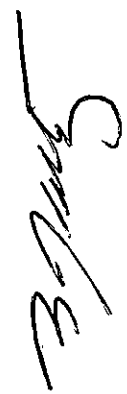
|                    | DATE       | CHANGE  | NEW TOTAL | CONSIDERATION | %      | A - BRAD PILTZ |           | B - PILTZ HOLDINGS |           | C - BRAD PILTZ SUPER FUND |           | D - LORELLE PILTZ |           |
|--------------------|------------|---------|-----------|---------------|--------|----------------|-----------|--------------------|-----------|---------------------------|-----------|-------------------|-----------|
|                    |            |         |           |               |        | CHANGE         | NEW TOTAL | CHANGE             | NEW TOTAL | CHANGE                    | NEW TOTAL | CHANGE            | NEW TOTAL |
| ON MARKET PURCHASE | 02/07/2007 | (961)   | 6,795,369 | \$672         | 24.63% |                | 6,000     | (961)              | 6,480,119 |                           | 305,250   |                   | 4,000     |
| ON MARKET PURCHASE | 04/11/2008 | 14,500  | 6,809,369 | \$7,000       | 24.68% |                | 6,000     |                    | 6,480,119 | 14,000                    | 319,250   |                   | 4,000     |
| ON MARKET PURCHASE | 21/06/2011 | 260,318 | 7,069,687 | \$70,285      | 25.63% |                | 6,000     |                    | 6,480,119 | 260,318                   | 579,568   |                   | 4,000     |
| SHARES ON ISSUE    | 27,588,781 |         |           |               |        |                |           |                    |           |                           |           |                   |           |

**SIGNATURE**

PRINT NAME BRADLEY PILTZ

CAPACITY DIRECTOR

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ACN/ARSN                              102 320 329

**1. DETAILS OF SUBSTANTIAL HOLDER (1)**

NAME                                      PILTZ HOLDINGS PTY LTD  
ACN/ARSN                              068 938 018

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**4. PRESENT RELEVANT INTERESTS**

PARTICULARS OF EACH RELEVANT INTEREST OF THE SUBSTANTIAL HOLDER IN VOTING SECURITIES AFTER THE CHANGE ARE AS FOLLOWS;

| HOLDER OF RELEVANT INTEREST | REGISTERED HOLDER OF SECURITIES | PERSON ENTITLED TO BE REGISTERED AS HOLDER (8) | NATURE OF RELEVANT INTEREST (6) | CLASS AND NUMBER OF SECURITIES | PERSON'S VOTES |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| LORELLE PATRICIA PILTZ      | LORELLE PATRICIA PILTZ          | LORELLE PATRICIA PILTZ                         | BENEFICIAL OWNER                | ORDINARY<br>4,000              | 4,000          |

**6. ADDRESSES**

| NAME                   | ADDRESS  |
|------------------------|--|
| LORELLE PATRICIA PILTZ | 124 MORSHEAD DRIVE, HURSTVILLE GROVE, NSW 2220 |

**SIGNATURE**

PRINT NAME    BRADLEY PILTZ                                      CAPACITY    DIRECTOR

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SIGN HERE            DATE    19 JANUARY 2012

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