

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 LANDMARK WHITE LIMITED
ABN 50 102 320 329

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	BRADLEY JOHN PILTZ
Date of last notice	21/08/2013

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.	(A) BRAD PILTZ - (Direct Holding) (B) PILTZ HOLDINGS PTY LTD (Indirect holding) (C) BRAD PILTZ SUPER FUND - Beneficial Interest (Indirect holding) (D) AARON PILTZ - Beneficial Interest (Indirect holding) (E) DANIEL PILTZ - Beneficial Interest (Indirect holding) (F) JARROD PILTZ - Beneficial Interest (Indirect holding) (G) LORELLE PILTZ - Beneficial Interest (Indirect holding)
Date of change	1 February 2013
No. of securities held prior to change	(A) 6,000 (B) 5,793,119 (C) 579,568 (D) 6,000 (E) 6,000 (F) 6,000 (G) 4,000 TOTAL: 6,400,687
Class	ORDINARY
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	(A) 6,000 (B) 5,793,119 (C) 579,568 (D) 6,000 (E) 6,000 (F) 6,000 (G) 4,000 TOTAL: 6,400,687
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Licence agreement with LandMark White (Sydney) Pty Ltd ATF LandMark White (Sydney) Unit Trust	
Nature of interest	Indirect	
Name of registered holder (if issued securities)	Piltz Holding Pty Ltd	
Date of change	20 December 2013	
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	40% interest in units in the LandMark White (Sydney) Unit Trust	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil Consideration.	
Interest after change	Nil	

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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.