

## APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX become ASX's property and may be made public.

### Company Details

Name of Entity:	Whitefield Limited
ABN:	50 000 012 895

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:	Graeme John Gillmore
Date of last Notice:	2 December 2002

### PART 1 – Change of director's relevant interest in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Direct or Indirect Interest:	Beneficial owner
Nature of Indirect Interest*:	
Date of Change:	12 February 2003
No. Securities Held Prior to Change:	66,243
Class:	ORD
Number Acquired:	
Number Disposed:	5,000
Value or Consideration**	\$14,690
No. Securities Held after Change:	61,243
Nature of Change***:	On-market trade

\*Provide details of the circumstances giving rise to the relevant interest  
 \*\* If consideration is non-cash, provide details and estimated valuation.

\*\*\* Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.

**PART 2 – Change of director's interests in contracts**

Detail of Contract:	
Nature of Interest:	
Name of Registered Holder:	
Date of Change:	
No. & Class of securities*:	
Interest Acquired:	
Interest Disposed:	
Value Consideration**	
Interest After Change:	

\* To which interest related prior to change. Note: Details are only required for a contract in relation to which the interest has changed.

\*\* If consideration in non-cash, provide details and an estimated valuation.

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Director

Date: 13/2/03