

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Whitefield Ltd

ACN/ARSN

ABN 50 000 012 895

1. Details of substantial holder(1)

Name	S.C. Gluskie
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on	16/02/2009
The previous notice was given to the company on	26/03/2007
The previous notice was dated	26/03/2007

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)
Ordinary	12,997,383	21.6%	13,439,684	20.2%
Preference	200	0.8%	200	0.8%

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
18 th , 19 th , 20 th 21 st Feb 2008	Caithness Nominees Pty Ltd	Purchase	\$79,946.20	19,844	0.0%
9 th Feb 2009	Caithness Nominees Pty Ltd	Sale	\$561,600.00	240,000	(0.4%)
9 th Feb 2009	L.J. Gluskie	Purchase	\$561,600.00	240,000	0.4%
Various	S.C. Gluskie	Adjustments to the company's total capital on issue	N/A	N/A	(1.4%)

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
S.C. Gluskie	L.J. Gluskie	L.J. Gluskie	Beneficial Owner	3,155,764	4.7%
S.C. Gluskie	S.C. Gluskie	S.C. Gluskie	Associate	3,000,000	4.5%
S.C. Gluskie	Caithness Nominees Pty Ltd	Caithness Nominees Pty Ltd	Associate	4,269,692	6.4%
S.C. Gluskie	Sylvastate Ltd	Sylvastate Ltd	Substantial shareholder holds more than 20% of the voting rights in registered holder	3,014,228	4.5%

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
L.J. Gluskie	4 Cabarita Rd, Avalon NSW 2107
S.C. Gluskie	4 Cabarita Rd, Avalon NSW 2107
Caithness Nominees Pty Ltd	Level 7, 20 Hunter Street, Sydney NSW 2000
Sylvastate Ltd	Level 7, 20 Hunter Street, Sydney NSW 2000

Signature

Name: A.J. Gluskie Capacity: Director
Signature:  Date: 16/02/2009