

2 June 2010

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Copy: ASIC, Lodgment via Online Portal

Dear Sir or Madam

**Whitefield Limited – Cancellation of Shares from Buy-Back
ASIC Form 484**

Please find attached ASIC Form 484, Change to Company Details, for the cancellation of shares relevant to the current on-market share buy-back.

Yours faithfully

Peter Roberts
Company Secretary

Change to company details

Company details

Company name

WHITEFIELD LTD

Australian Company Number (ACN)

000 012 895

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Angus John GLUSKIE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Angus John GLUSKIE

Capacity

Director

Signature



Date signed

02-06-2010

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	112506	347982.06	

Earliest Date of
cancellation

03-05-2010

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES FULLY PAID	65126386	146896251.72	0.00

Earliest date of
change

03-05-2010