



27 July 2011

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 - ASIC Form 484

Please find attached ASIC Form 484, Change to Company Details, for the cancellation of fully paid ordinary shares held by Sylvastate Ltd as approved at the Company's Annual General meeting on 5th July 2011.

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

27-07-2011

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3808221	0	

Earliest Date of cancellation **26-07-2011**

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	75366679	185146130.72	0.00

Earliest date of change **26-07-2011**