

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme LandMark White Limited

ACN/ARSN 102 320 329

**1. Details of substantial holder (1)**

Name Piltz Holdings Pty Ltd and each other person specified in Item 4 below

ACN/ARSN (if applicable) 068 938 018

There was a change in the interests of the substantial holder on

31 May 2017

The previous notice was given to the company on

14 March 2014

The previous notice was dated

14 March 2014

**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	2,990,164	10.84%	4,028,711	5.34%

**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 changes (7)	Class and number of securities affected	Person's votes affected
24 Mar 2014	Brad Piltz Super Fund	On market sale	\$13,330.00	Ordinary 31,000	31,000
17 Aug 2014	Piltz Holdings Pty Ltd	Purchase of shares – deceased estate	\$1,600.00	Ordinary 4,000	4,000
18-24 Sep 2014	Piltz Holdings Pty Ltd	On market purchase	\$56,934.39	Ordinary 121,137	121,137
8 Mar 2016	Piltz Holdings Pty Ltd	On market purchase	\$33,740.33	Ordinary 63,661	63,661
16 Mar 2016	Piltz Holdings Pty Ltd	On market purchase	\$19,259.67	Ordinary 36,339	36,339
23 Mar 2016	Piltz Holdings Pty Ltd	On market purchase	\$25,750.00	Ordinary 50,000	50,000
25 Aug 2016	Piltz Holdings Pty Ltd	On market sale	\$54,192.00	Ordinary 72,256	72,256
31 May 2017	Piltz Holdings Pty Ltd	Purchase of shares under rights offer	\$260,000.00	Ordinary 433,333	433,333
31 May 2017	Brad Piltz Super Fund	Purchase of shares under rights offer	\$260,000.00	Ordinary 433,333	433,333

**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
Bradley Piltz	Brad Piltz Super Fund	Brad Piltz Super Fund	Beneficial Owner	Ordinary 2,698,438	2,698,438
Bradley Piltz	Piltz Holdings Pty Ltd	Piltz Holdings Pty Ltd	Beneficial Owner	Ordinary 1,320,273	1,320,273
Bradley Piltz	Bradley John Piltz	Bradley John Piltz	Trustee	Ordinary 6,000	6,000
Lorelle Patricia Piltz	Lorelle Patricia Piltz	Lorelle Patricia Piltz	Beneficial Owner	Ordinary 4,000	4,000

**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)	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Piltz Holdings Pty Ltd	C/- Perry Egan Partners, 447 Parramatta Road, Leichhardt NSW 2040
Bradley John Piltz	124 Morehead Drive, Hurstville Grove, NSW 2220
Lorelle Patricia Piltz	124 Morehead Drive, Hurstville Grove, NSW 2220

**Signature**

print name      Brad Piltz      capacity      Director

sign here            date      2 June 2017

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 or the Corporations Act 2001.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write “unknown”.
  - (9) Give details, if appropriate, of the present association and any change in that association and any change in that association since the last substantial holding notice.
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