

# Appendix 3Y

## Change of Director's Interest Notice

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

Introduced 30/09/01   Amended 01/01/11

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | LandMark White Limited |
| <b>ABN</b>            | 50 102 320 329         |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of director</b>    | Mr Brad Piltz    |
| <b>Date of last notice</b> | 01 December 2017 |

### Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| <b>Direct or indirect interest</b>                                   | Indirect  |
|--|---|
| <b>Nature of indirect interest<br/>(including registered holder)</b> | PILTZ HOLDINGS PTY LTD - Beneficially held<br>MR BRAD PILTZ <SUPER FUND ACCOUNT> - Beneficially held<br>MR DANIEL LUKE PILTZ - Beneficially held<br>PILTZ HOLDINGS PTY LTD - Beneficially held<br>MR AARON JOHN PILTZ - Beneficially held<br>MR BRAD PILTZ <SUPER FUND ACCOUNT> - Beneficially held<br>PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> - Beneficially held<br>MR JARROD LEE PILTZ - Beneficially held<br>MR BRADLEY JOHN PILTZ <JOSHUA PAUL PILTZ A/C> - Beneficially held<br>MRS LORELLE PATRICIA PILTZ - Beneficially held<br>MRS NICOLA CLAIRE PILTZ - Beneficially held |
| <b>Date of change</b>  | 20 Dec 2017<br>28 Dec 2017  |

<sup>+</sup> See [chapter 19](#) for defined terms.

|   |  |
|---|--|
| <b>No. of securities held prior to change</b> | <p>77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>200,000 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ &lt;SUPER FUND ACCOUNT&gt;</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>4,000 ORDINARY FULLY PAID SHARES held by MRS LORELLE PATRICIA PILTZ</p> <p>315,945 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>Nil ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR BRADLEY JOHN PILTZ &lt;JOSHUA PAUL PILTZ A/C&gt;</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>1,242,529 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</p> <p>2,498,438 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ &lt;SUPER FUND ACCOUNT&gt;</p> |
| <b>Class</b>                                  | ORDINARY FULLY PAID SHARES   |
| <b>Number acquired</b>                        | <p>36,000 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD</p> <p>5,000 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p>  |
| <b>Number disposed</b>                        | 36,000 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD  |
| <b>Value/Consideration</b>                    | <p>\$3,065.00 for the 5,000 shares acquired.</p> <p>\$21,657.50 for the 36,000 shares acquired, however this transaction was fraudulent and was cancelled by the broker.</p>   |

|  |  |
|--|--|
| <b>No. of securities held after change</b> | <p>77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>200,000 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ &lt;SUPER FUND ACCOUNT&gt;</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>4,000 ORDINARY FULLY PAID SHARES held by MRS LORELLE PATRICIA PILTZ</p> <p>315,945 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>5,000 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR BRADLEY JOHN PILTZ &lt;JOSHUA PAUL PILTZ A/C&gt;</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>1,242,529 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</p> <p>2,498,438 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ &lt;SUPER FUND ACCOUNT&gt;</p> |
| <b>Nature of change</b>                    | N/A  |

## Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 - <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

<sup>+</sup> See [chapter 19](#) for defined terms.

|   |     |
|---|-----|
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided?                      | N/A |