



LandMark White Limited

ABN: 50 102 320 329

ACN: 102 320 329

16 January 2018

The Manager
Company Announcements Office
Australian Securities Exchange

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Amendment to Appendix 3Y – Change of Director's Interest Notice
Originally lodged on 3 January 2018

The Appendix 3Y lodged on 3 January 2018 on behalf of Mr Brad Piltz erroneously omitted the following on market purchases of ordinary shares in LMW by Piltz Holdings Pty Ltd (Brad Piltz Discretionary A/C):

29/12/2017 – 36,000 shares for cash consideration of \$21,830.00

03/01/2018 – 10,000 shares for cash consideration of \$6,050.00

This meant that the number of securities held by Piltz Holdings Pty Ltd (Brad Piltz Discretionary A/C) after the change which was reported as 5,000 when in fact it should have been reported as 51,000.

The subsequent Appendix 3Y lodged on 12 January 2018 correctly stated the number of securities held by Piltz Holdings Pty Ltd (Brad Piltz Discretionary A/C) prior to the change as 51,000.

A revised Appendix 3Y which replaces the one lodged on 3 January 2018 is attached and which reflects the additional purchases

The 36,000 purchase was omitted as it was confused with the fraudulent purchase of 36,000 shares on 20/12/2017 which was correctly reported. The 10,000 purchase was omitted due to a timing difference between being transferred to our registry and the date the Company Secretary ran the Directors' interests movement report.

LMW utilises Automic registry who provide a web based portal which generates Directors' interests movement reports based on selected date ranges. LMW has implemented a control whereby weekly reports are run for each Director with no "gaps" between the end date of the preceding report and the start date for the current report. This will ensure that no movements in shareholdings are omitted in future Appendix 3Y lodgements and accordingly that LMW meets its disclosure obligations under listing rule 3.19A.

A handwritten signature in blue ink, appearing to read 'J. Wise', is positioned above the printed name of the Company Secretary.

John Wise
Company Secretary
(02) 8823 6300 email john.wise@lmw.com.au

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

Name of entity	LandMark White Limited
ABN	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.

Name of director	Mr Brad Piltz
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	PILTZ HOLDINGS PTY LTD - Beneficially held MR BRAD PILTZ <SUPER FUND ACCOUNT> - Beneficially held MR DANIEL LUKE PILTZ - Beneficially held PILTZ HOLDINGS PTY LTD - Beneficially held MR AARON JOHN PILTZ - Beneficially held MR BRAD PILTZ <SUPER FUND ACCOUNT> - Beneficially held PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> - Beneficially held MR JARROD LEE PILTZ - Beneficially held MR BRADLEY JOHN PILTZ <JOSHUA PAUL PILTZ A/C> - Beneficially held MRS LORELLE PATRICIA PILTZ - Beneficially held MRS NICOLA CLAIRE PILTZ - Beneficially held
Date of change	20 Dec 2017 28 Dec 2017 29 Dec 2017 03 Jan 2018

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>Nil ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C></p> <p>1,242,529 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</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>6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR BRADLEY JOHN PILTZ <JOSHUA PAUL PILTZ A/C></p> <p>200,000 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ <SUPER FUND ACCOUNT></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 <SUPER FUND ACCOUNT></p>
Class	ORDINARY FULLY PAID SHARES
Number acquired	<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 <BRAD PILTZ DISCRETIONARY A/C></p> <p>36,000 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C></p> <p>10,000 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C></p>
Number disposed	36,000 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD
Value/Consideration	<p>36,000 on 20/12/17 for \$21,657.50 - fraudulent transaction - cancelled by broker and disposal recorded.</p> <p>5,000 on 28/12/17 for \$3,065.00</p> <p>36,000 on 29/12/17 for \$21,830.00</p> <p>10,000 on 3/1/18 for \$6,050.00</p>

No. of securities held after change	<p>51,000 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> Previously reported as 5,000 shares</p> <p>1,242,529 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</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>6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR BRADLEY JOHN PILTZ <JOSHUA PAUL PILTZ A/C></p> <p>200,000 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ <SUPER FUND ACCOUNT></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 <SUPER FUND ACCOUNT></p>
Nature of change	<p>20/12/17 - On market purchase of 36,000 shares - fraudulent with purchase cancelled (hence disposal reported on same day) - reported on original Appendix 3Y lodged on 3/1/18</p> <p>28/12/17 - On market purchase of 5,000 shares - reported on original Appendix 3Y lodged on 3/1/18</p> <p>29/12/17 - On market purchase of 36,000 shares - omitted from original Appendix 3Y lodged on 3/1/18</p> <p>3/1/18 - On market purchase of 10,000 shares - omitted from original Appendix 3Y lodged on 3/1/18</p> <p>20/12/17 - Cancellation of fraudulent purchase on same day - reported on original Appendix 3Y lodged on 3/1/18</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A

⁺ See [chapter 19](#) for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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

⁺ See [chapter 19](#) for defined terms.
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