

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	12 January 2018

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	18 Jan 2018 19 Jan 2018

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

No. of securities held prior to change	120,745 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> 1,242,529 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD 6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ 77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD 4,000 ORDINARY FULLY PAID SHARES held by MRS LORELLE PATRICIA PILTZ 315,945 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ 6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ 6,000 ORDINARY FULLY PAID SHARES held by MR BRADLEY JOHN PILTZ <JOSHUA PAUL PILTZ A/C> 200,000 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ <SUPER FUND ACCOUNT> 6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ 2,498,438 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ <SUPER FUND ACCOUNT>
Class	ORDINARY FULLY PAID SHARES
Number acquired	10,255 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> 6,700 ORDINARY FULLY PAID SHARES by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C>
Number disposed	N/A
Value/Consideration	10,255 at \$0.610 for total cash consideration of \$6,255.55 6,700 at \$0.605 for a total cash consideration of \$4,053.50

No. of securities held after change	137,700 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> 1,242,529 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD 6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ 77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD 4,000 ORDINARY FULLY PAID SHARES held by MRS LORELLE PATRICIA PILTZ 315,945 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ 6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ 6,000 ORDINARY FULLY PAID SHARES held by MR BRADLEY JOHN PILTZ <JOSHUA PAUL PILTZ A/C> 200,000 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ <SUPER FUND ACCOUNT> 6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ 2,498,438 ORDINARY FULLY PAID SHARES held by MR BRAD PILTZ <SUPER FUND ACCOUNT>
Nature of change	On market purchase

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
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
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⁺ 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