

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Whitefield Ltd

ACN/ARSN

ABN 50 000 012 895

1. Details of substantial holder(1)

Name	S C.Gluskie
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on	02/03/2018
The previous notice was given to the company on	16/05/2011
The previous notice was dated	16/05/2011

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	14,832,579	18.73%	15,466,776	17.73%
Preference	200	0.84%	200	0.84%

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 change (7)	Class and number of securities affected	Person's votes affected
5/7/2013	S.C. Gluskie	Off Market Transfer	770,000	220,000	0.29%
5/7/2013	Caithness Nominees Pty Ltd	Off Market Transfer	770,00	(220,000)	(0.29%)
24/7/2014	S.C. Gluskie	Off Market Transfer	430,594	104,754	0.14%
24/7/2014	Caithness Nominees Pty Ltd	Off Market Transfer	430,594	(104,754)	(0.14%)
15/5/2015	L.J. Gluskie	Share Purchase Plan	15,000	3,233	< 0.01%
15/5/2015	S.C. Gluskie	Share Purchase Plan	15,000	3,233	< 0.01%
15/5/2015	Caithness Nominees Pty Ltd	Share Purchase Plan	30,000	6,466	0.01%
12/6/2015	L.J. Gluskie	Bonus Share Plan	411,723	92,522	0.16%
12/6/2015	S.C. Gluskie	Bonus Share Plan	389,130	87,445	0.11%
26/6/2015	S.C. Gluskie	Off Market Transfer	492,855	110,000	0.14%
26/6/2015	Caithness Nominees Pty Ltd	Off Market Transfer	492,855	(110,000)	(0.14%)
19/11/2015	S.C. Gluskie	Off Market Transfer	543,455	130,000	0.16%
19/11/2015	Caithness Nominees Pty Ltd	Off Market Transfer	543,455	(130,000)	(0.16%)
11/12/2015	L.J. Gluskie	Bonus Share Plan	419,587	103,347	0.13%
11/12/2015	S.C. Gluskie	Bonus Share Plan	416,963	102,700	0.13%

14/6/2016	L.J. Gluskie	Bonus Share Plan	428,372	103,722	0.13%
14/6/2016	S.C. Gluskie	Bonus Share Plan	425,692	103,073	0.13%
24/6/2016	L.J. Gluskie	Share Purchase Plan	15,000	3,704	< 0.01%
24/6/2016	S.C. Gluskie	Share Purchase Plan	15,000	3,704	< 0.01%
24/6/2015	Caithness Nominees Pty Ltd	Share Purchase Plan	30,000	7,408	0.01%
21/11/2016	S.C. Gluskie	Off Market Transfer	747,250	175,000	0.21%
21/11/2016	Caithness Nominees Pty Ltd	Off Market Transfer	747,250	(175,000)	(0.21%)
6/1/2017	S.C. Gluskie	Off Market Transfer	136,640	32,000	0.04%
6/11/2017	Caithness Nominees Pty Ltd	Off Market Transfer	136,640	(32,000)	(0.04%)
15/8/2017	L.J. Gluskie	Share Purchase Plan	15,000	3,410	< 0.01%
15/8/2017	S.C. Gluskie	Share Purchase Plan	15,000	3,410	< 0.01%
15/8/2017	Caithness Nominees Pty Ltd	Share Purchase Plan	30,000	6,820	0.01%
26/2/2018	S.C. Gluskie	Off Market Transfer	70,419	15,000	0.02%
26/2/2018	Caithness Nominees Pty Ltd	Off Market Transfer	70,419	(15,000)	(0.02%)
2/3/2018	L.J. Gluskie	Distribution of Estate	Nil	(5,150,502)	(5.90%)
2/3/2018	S.C. Gluskie	Beneficiary of Estate	Nil	5,150,502	5.90%

Note: Overall reduction in persons votes due to dilution of share purchase and reinvestment plans.

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
S.C. Gluskie	S.C. Gluskie	S.C. Gluskie	Security Holder	10,490,832	12.02%
S.C. Gluskie	Caithness Nominees Pty Ltd	Caithness Nominees Pty Ltd	Holds more than 20% of the voting rights in registered holder	4,975,944	5.70%

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)	Nature of association
L.J. Gluskie	Deceased

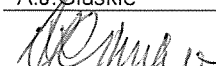
6. Addresses

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

Name	Address
S.C. Gluskie	4 Cabarita Rd, Avalon NSW 2107
Caithness Nominees Pty Ltd	Level 22, MLC Centre, 19 Martin Place, Sydney NSW 2000

Signature

Name: A.J. Gluskie Capacity: Per Holder

Signature:  Date: 05 March 2018