

**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	12/06/2020
The previous notice was given to the company on	02/03/2018
The previous notice was dated	02/03/2018

**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	15,466,776	17.73%	15,470,314	16.68%
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
12/06/2018	SC Gluskie	Dilution Dividend Plans			(0.03%)
12/06/2018	Caithness Nominees Pty Ltd	Dilution Dividend Plans			(0.02%)
06/12/2018	SC Gluskie	Dilution CRPS Conversion			(0.25%)
06/12/2018	Caithness Nominees Pty Ltd	Dilution CRPS Conversion			(0.12%)
12/12/2018	SC Gluskie	Dilution Dividend Plans			(0.04%)
12/12/2018	Caithness Nominees Pty Ltd	Dilution Dividend Plans			(0.02%)
14/12/2018	SC Gluskie	Dilution Share Purchase Plan			(0.28%)
14/12/2018	Caithness Nominees Pty Ltd	Dilution Share Purchase Plan			(0.13%)
14/12/2018	Caithness Nominees Pty Ltd	Share Purchase Plan	15,000	3,538	< 0.01%
06/06/2019	SC Gluskie	Dilution Dividend Plans			(0.04%)
06/06/2019	Caithness Nominees Pty Ltd	Dilution Dividend Plans			(0.02%)
15/10/2019	Caithness Nominees Pty Ltd	Off Market Transfer	(60,120)	(12,000)	(0.01%)
15/10/2019	SC Gluskie	Off Market Transfer	60,120	12,000	0.01%
12/12/2019	SC Gluskie	Dilution Dividend Plans			(0.04%)

12/12/2019	Caithness Nominees Pty Ltd	Dilution Dividend Plans			(0.02%)
12/06/2020	SC Gluskie	Dilution Dividend Plans			(0.04%)
12/06/2020	Caithness Nominees Pty Ltd	Dilution Dividend Plans			(0.02%)

#### 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	10,502,832	11.33%
S.C. Gluskie	Caithness Nominees Pty Ltd	Caithness Nominees Pty Ltd	Holds more than 20% of the voting rights in registered holder	4,967,482	5.35%

#### 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

#### 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	C/- 27 Shellbank Avenue, Mosman NSW2088

#### Signature

Name: A.J.Gluskie Capacity: Per Holder

Signature:  Date: 12 June 2020