

7 August 2014

The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgment

LandMark White Limited
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Dear Sir or Madam

Attached please find Appendix 3Y for Bradley John Piltz. We advise that the notice is lodged late as the shares were transferred as a result of an estate distribution. The matter was handled by a 3rd party Solicitor and the transfer has only now come to the attention of the Director as it was not a trade.

We advise that the company does have adequate arrangements in place with its Directors in order to meet its disclosure obligations under listing rule 3.19A. These include the company's Share Trading Policy including procedures for notifying the Company Secretary, regular reminders from the Company Secretary at Board Meetings and reports from the Share Registry. In this case because of the unusual nature of the transaction it was not practical to notify the ASX in a timely manner.

Yours sincerely



Frank Hardiman
Company Secretary

Property Valuation
Property Advice
Property Research
Business Valuation and Advice
National Offices:
Brisbane
Sydney
Melbourne
Gold Coast
Parramatta
Sunshine Coast
Wollongong



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 become 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	BRADLEY JOHN PILTZ
Date of last notice	24/3/2014

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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) BRAD PILTZ - (Direct Holding) (B) PILTZ HOLDINGS PTY LTD (Indirect holding) (C) BRAD PILTZ SUPER FUND – Beneficial Interest (Indirect holding) (D) AARON PILTZ – Beneficial Interest (Indirect holding) (E) DANIEL PILTZ – Beneficial Interest (Indirect holding) (F) JARROD PILTZ – Beneficial Interest (Indirect holding) (G) LORELLE PILTZ – Beneficial Interest (Indirect holding)
Date of change	17 August 2014
No. of securities held prior to change	(A) 6,000 (B) 2,297,196 (C) 651,968 (D) 6,000 (E) 6,000 (F) 6,000 (G) 4,000 <div style="text-align: right;">TOTAL: 2,977,164</div>
Class	ORDINARY
Number acquired	4,000 (distribution from estate)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,600

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(A) 10,000 (B) 2,297,196 (C) 651,968 (D) 6,000 (E) 6,000 (F) 6,000 (G) 4,000 TOTAL: 2,981,164
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	off-market distribution from estate

Part 2 – Change of director's 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		
Nature of interest		
Name of registered holder (if issued securities)		
Date of change		
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed		
Interest acquired		
Interest disposed		
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Interest after change		

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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.