

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	7/8/2014

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	18 September 2014 49,237 23 September 2014 71,400 24 September 2014 500
No. of securities held prior to 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
Class	ORDINARY
Number acquired	121,137
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$56,934.39
No. of securities held after change	(A) 10,000 (B) 2,297,196 (C) 773,105 (D) 6,000 (E) 6,000 (F) 6,000 (G) 4,000 TOTAL: 3,102,301
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.