

# 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

|                                              |
|----------------------------------------------|
| <b>Name of entity</b> LANDMARK WHITE LIMITED |
| <b>ABN</b> 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | BRADLEY JOHN PILTZ |
| <b>Date of last notice</b> | 25/9/2014          |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | DIRECT AND INDIRECT                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (A) BRAD PILTZ - (Direct Holding)<br>(B) PILTZ HOLDINGS PTY LTD (Indirect holding)<br>(C) BRAD PILTZ SUPER FUND – Beneficial Interest (Indirect holding)<br>(D) AARON PILTZ – Beneficial Interest (Indirect holding)<br>(E) DANIEL PILTZ – Beneficial Interest (Indirect holding)<br>(F) JARROD PILTZ – Beneficial Interest (Indirect holding)<br>(G) LORELLE PILTZ – Beneficial Interest (Indirect holding) |
| <b>Date of change</b>                                                                                                                                | 4 March 2016                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | (A) 10,000<br>(B) 2,297,196<br>(C) 773,105<br>(D) 6,000<br>(E) 6,000<br>(F) 6,000<br>(G) 4,000<br><br>TOTAL: 3,102,301                                                                                                                                                                                                                                                                                       |
| <b>Class</b>                                                                                                                                         | ORDINARY                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                               | 63,661                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$33,740.33                                                                                                                                                                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b>                                                                                                                                  | (A) 6,000<br>(B) 872,857<br>(C) 2,265,105<br>(D) 6,000<br>(E) 6,000<br>(F) 6,000<br>(G) 4,000<br><br>TOTAL: 3,165,962 |
| <b>Nature of change</b><br>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.

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

## Part 3 – +Closed period

|                                                                                                                                                    |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | No |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | No |

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+ See chapter 19 for defined terms.