*Rule 3.19A.2*

# 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.

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|---|---|
| **Name of Director** | BRADLEY JOHN PILTZ |
| **Date of last notice** | 3/3/2014 |

**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)**<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) |
| **Date of change** | 6,7,10 & 11 March 2014 |
| **No. of securities held prior to change** | (A) 6,000<br>(B) 5,695,119<br>(C) 579,568<br>(D) 6,000<br>(E) 6,000<br>(F) 6,000<br>(G) 4,000<br>TOTAL: 6,302,687 |
| **Class** | ORDINARY |
| **Number acquired** | NIL |
| **Number disposed** | 20,000 on 6/3/14 130,000 on 7/3/14<br>25,861 on 10/3/14 25,598 on 11/3/14 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $8,600 on 6/3/14 $55,900 on 7/3/14<br>$11,220 on 10/3/14 $11,064 on 11/3/14 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | (A) 6,000<br>(B) 5,493,660<br>(C) 579,568<br>(D) 6,000<br>(E) 6,000<br>(F) 6,000<br>(G) 4,000<br>TOTAL: 6,101,228 |
| **Nature of change**<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.

| | | |
|---|---|---|
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | | |
| **Interest acquired** | | |
| **Interest disposed** | | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | | |
| **Interest after change** | | |

## Part 3 – +Closed period

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|---|---|
| **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.