

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme LandMark White Limited

ACN/ARSN 102 320 329

**1. Details of substantial holder (1)**

Name LandMark White Limited

ACN/ARSN (if applicable) 102 320 329

There was a change in the interests of the substantial holder on

30 November 2018

The previous notice was given to the company on 15 October 2018

The previous notice was dated 15 October 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	11,624,998	14.24%	14,666,668	17.23%

**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 changes (7)	Class and number of securities affected	Person's votes affected
30 November 2018	ARKMIST PTY LTD	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	608,303	608,303
30 November 2018	CONTINUUM PROPERTY CONSULTANCY PTY LTD	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	608,303	608,303
30 November 2018	IAN D BOLEWSKI PTY LTD	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	608,303	608,303
30 November 2018	JEFFREY GEORGE KEANE	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	608,334	608,334
30 November 2018	RAPTIS PROPERTY CONSULTANTS PTY LTD	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	608,303	608,303
30 November 2018	GEORGE BOULOUGOURIS	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	31	31
30 November 2018	MR ANDREW ALEXANDER COWIE	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	31	31

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to changes (7)	Class and number of securities affected	Person's votes affected
30 November 2018	MR IAN DAVID BOLEWSKI	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	31	31
30 November 2018	MRS JASMINE RAPTIS & MR PETER RAPTIS	Expiration of control over disposal of shares pursuant to a voluntary escrow agreement	Nil	31	31

#### 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
LANDMARK WHITE LIMITED	ARKMIST PTY LTD	ARKMIST PTY LTD	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 608,303	608,303
LANDMARK WHITE LIMITED	CONTINUUM PROPERTY CONSULTANCY PTY LTD	CONTINUUM PROPERTY CONSULTANCY PTY LTD	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 608,303	608,303
LANDMARK WHITE LIMITED	IAN D BOLEWSKI PTY LTD	IAN D BOLEWSKI PTY LTD	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 608,303	608,303
LANDMARK WHITE LIMITED	JEFFREY GEORGE KEANE	JEFFREY GEORGE KEANE	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 608,333	608,333
LANDMARK WHITE LIMITED	RAPTIS PROPERTY CONSULTANTS PTY LTD	RAPTIS PROPERTY CONSULTANTS PTY LTD	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 608,303	608,303
LANDMARK WHITE LIMITED	GEORGE BOULOUGOURIS	GEORGE BOULOUGOURIS	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 30	30
LANDMARK WHITE LIMITED	MR ANDREW ALEXANDER COWIE	MR ANDREW ALEXANDER COWIE	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 30	30
LANDMARK WHITE LIMITED	MR IAN DAVID BOLEWSKI	MR IAN DAVID BOLEWSKI	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 30	30
LANDMARK WHITE LIMITED	MRS JASMINE RAPTIS & MR PETER RAPTIS	MRS JASMINE RAPTIS & MR PETER RAPTIS	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 30	30
LANDMARK WHITE LIMITED	JAMES BERNARD LYONS AND ROWENA JANE LYONS ATF LYONS FAMILY TRUST	JAMES BERNARD LYONS AND ROWENA JANE LYONS ATF LYONS FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 699,340	699,340
LANDMARK WHITE LIMITED	HEWITT & SONS PTY LTD ATF HEWITT FAMILY TRUST	HEWITT & SONS PTY LTD ATF HEWITT FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 361,419	361,419
LANDMARK WHITE LIMITED	D J BURLEY PTY LTD ATF BURLEY FAMILY TRUST	D J BURLEY PTY LTD ATF BURLEY FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 675,087	675,087
LANDMARK WHITE LIMITED	S J HERBERT PTY LTD ATF HERBERT FAMILY TRUST	S J HERBERT PTY LTD ATF HERBERT FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 149,941	149,941
LANDMARK WHITE LIMITED	KANGALOO PTY LTD ATF RABBITT FAMILY TRUST	KANGALOO PTY LTD ATF RABBITT FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 735,883	735,883
LANDMARK WHITE LIMITED	TENT DY GRAZING PTY LTD ATF INNES FAMILY TRUST	TENT DY GRAZING PTY LTD ATF INNES FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 310,198	310,198

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
LANDMARK WHITE LIMITED	LIEM AND MAI PTY LIMITED ATF KEMP FAMILY TRUST	LIEM AND MAI PTY LIMITED ATF KEMP FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 164,174	164,174
LANDMARK WHITE LIMITED	ASLEAGH PTY LTD ATF HAMILTON FAMILY TRUST	ASLEAGH PTY LTD ATF HAMILTON FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 302,341	302,341
LANDMARK WHITE LIMITED	DAVID JAMES DUFFIELD ATF DUFFIELD DISCRETIONARY TRUST	DAVID JAMES DUFFIELD ATF DUFFIELD DISCRETIONARY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 469,671	469,671
LANDMARK WHITE LIMITED	GEOFFREY FRANCIS DUFFIELD ATF GANDUFF DISCRETIONARY TRUST	GEOFFREY FRANCIS DUFFIELD ATF GANDUFF DISCRETIONARY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 559,617	559,617
LANDMARK WHITE LIMITED	RURAL & REGIONAL PROPERTY VALUERS PTY LTD ATF B & B GUEST FAMILY TRUST	RURAL & REGIONAL PROPERTY VALUERS PTY LTD ATF B & B GUEST FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 408,785	408,785
LANDMARK WHITE LIMITED	PATRICK JOHN LYONS AND NOELENE MICHELLE LYONS ATF BRENLIA FAMILY TRUST	PATRICK JOHN LYONS AND NOELENE MICHELLE LYONS ATF BRENLIA FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 329,978	329,978
LANDMARK WHITE LIMITED	SAUNLEA PTY LTD ATF AS TRUSTEE FOR J & C LEA FAMILY TRUST	SAUNLEA PTY LTD ATF AS TRUSTEE FOR J & C LEA FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 234,534	234,534
LANDMARK WHITE LIMITED	DARR QLD PTY LTD ATF THE GIBSON FAMILY TRUST	DARR QLD PTY LTD ATF THE GIBSON FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 281,441	281,441
LANDMARK WHITE LIMITED	ADS VALUATIONS PTY LTD ATF ADS VALUATIONS TRUST	ADS VALUATIONS PTY LTD ATF ADS VALUATIONS TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 187,627	187,627
LANDMARK WHITE LIMITED	JAMBI INVESTMENTS PTY LTD ATF TP LANDO FAMILY TRUST	JAMBI INVESTMENTS PTY LTD ATF TP LANDO FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 187,627	187,627
LANDMARK WHITE LIMITED	MELBACLAW PTY LTD ATF EILERS FAMILY TRUST	MELBACLAW PTY LTD ATF EILERS FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 187,627	187,627
LANDMARK WHITE LIMITED	DANIEL LUKE KING AND JERUSHA ANNE KING ATF D & J KING FAMILY TRUST	DANIEL LUKE KING AND JERUSHA ANNE KING ATF D & J KING FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 93,814	93,814
LANDMARK WHITE LIMITED	LEUMAR PTY LTD ATF L & B DUNSDON FAMILY TRUST	LEUMAR PTY LTD ATF L & B DUNSDON FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 187,627	187,627
LANDMARK WHITE LIMITED	PETANNE INVESTMENTS PTY LTD ATF PETANNE UNIT TRUST	PETANNE INVESTMENTS PTY LTD ATF PETANNE UNIT TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 462,242	462,242
LANDMARK WHITE LIMITED	CALPARLEY PTY LTD ATF LOCKWOOD FAMILY TRUST	CALPARLEY PTY LTD ATF LOCKWOOD FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 543,884	543,884
LANDMARK WHITE LIMITED	CNS MICHELL PTY LIMITED ATF CNS MICHELL FAMILY TRUST	CNS MICHELL PTY LIMITED ATF CNS MICHELL FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 412,035	412,035
LANDMARK WHITE LIMITED	WILLCELIAM PTY LTD ATF HOOPER FAMILY TRUST	WILLCELIAM PTY LTD ATF HOOPER FAMILY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 250,007	250,007
LANDMARK WHITE LIMITED	ESQUILINO PTY LTD ATF CARLO LANDO DISCRETIONARY TRUST	ESQUILINO PTY LTD ATF CARLO LANDO DISCRETIONARY TRUST	Control over disposal of shares pursuant to a voluntary escrow agreement	Ordinary Shares 388,434	388,434

**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)	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
LANDMARK WHITE LIMITED	LEVEL 6, 55 CLARENCE STREET, SYDNEY, NSW 2000

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**Signature**

print name

JOHN WISE

capacity

COMPANY SECRETARY

sign here



date

1 December 2018

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association and any change in that association since the last substantial holding notice.
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