

# 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 becomes 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>	Mr Brad Piltz
<b>Date of last notice</b>	16 January 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	PILTZ HOLDINGS PTY LTD PILTZ HOLDINGS PTY LTD <BRAD PILTZ DISCRETIONARY A/C> PILTZ INVESTMENTS PTY LTD <SUPER FUND ACCOUNT> BRADLEY JOHN PILTZ PILTZ INVESTMENTS PTY LTD <SUPER FUND ACCOUNT> MR JARROD LEE PILTZ MRS NICOLA CLAIRE PILTZ MR DANIEL LUKE PILTZ MR AARON JOHN PILTZ
<b>Date of change</b>	23 August 2019

<b>No. of securities held prior to change</b>	<p>77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>1,380,229 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p> <p>2,498,438 ORDINARY FULLY PAID SHARES held by PILTZ INVESTMENTS PTY LTD &lt;SUPER FUND ACCOUNT&gt;</p> <p>10,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>200,000 ORDINARY FULLY PAID SHARES held by PILTZ INVESTMENTS PTY LTD &lt;SUPER FUND ACCOUNT&gt;</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>315,945 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</p>
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	<p>1,104,183 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p> <p>150,000 ORDINARY FULLY PAID SHARES held by PILTZ INVESTMENTS PTY LTD &lt;SUPER FUND ACCOUNT&gt;</p> <p>8,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>252,756 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>13,550 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b>	<p>Cash consideration:</p> <p>\$88,334.64 – PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p> <p>\$12,000.00 – PILTZ INVESTMENTS PTY LTD &lt;SUPER FUND ACCOUNT&gt;</p> <p>\$640.00 – BRADLEY JOHN PILTZ</p> <p>\$20,220.48 – MRS NICOLA CLAIRE PILTZ</p> <p>\$1,084.00 – MR DANIEL LUKE PILTZ</p>

<p><b>No. of securities held after change</b></p>	<p>77,744 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD</p> <p>2,484,412 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD &lt;BRAD PILTZ DISCRETIONARY A/C&gt;</p> <p>2,648,438 ORDINARY FULLY PAID SHARES held by PILTZ INVESWTMENTS PTY LTD &lt;SUPER FUND ACCOUNT&gt;</p> <p>18,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>200,000 ORDINARY FULLY PAID SHARES held by PILTZ INVESWTMENTS PTY LTD &lt;SUPER FUND ACCOUNT&gt;</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>568,701 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>19,550 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</p>
<p><b>Nature of change</b></p>	<p>Issue of new ordinary shares via a 4 for 5 non-renounceable entitlement and shortfall offer at \$0.08 per share</p>

## Part 2 - Change of director's relevant 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A