



4 July 2017

LandMark White Limited
ABN: 50 102 320 329

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ASX Announcement

Amendment of Change of Director's Interest Notice for Mr Chris Coonan, originally lodged on 23rd June 2017

On 31st May 2017, LMW acquired MVS and as a result of this transaction performance rights held by Mr Chris Coonan automatically vested. However, the options were not actually exercised until 23 June 2017. The initial Change of Director's Interest Notice, lodged on 27th June 2017 referred to a change date of 31st May 2017 instead of the correct date being 23rd June 2017 when the performance rights were exercised and the ordinary shares issued.

As a result of the above, we have released an amended Change of Director's Interest Notice for Mr Chris Coonan with the correct change date of 23rd June 2017, being the relevant date of change in respect of his notifiable interest as a director.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'JRW', with a stylized flourish at the end.

John Wise
Company Secretary

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	Chris Coonan
Date of last notice	31 May 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chris Coonan
Date of change	23 June 2017
No. of securities held prior to change	a) 257,000 performance rights b) 200,000 ordinary shares
Class	a) Performance Rights b) Ordinary shares
Number acquired	b) 125,000 ordinary shares
Number disposed	a) 125,000 performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	a) 132,000 performance rights b) 325,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares on exercise of vested Performance Rights under the LMW Group Performance Rights and Option Plan.
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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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.