

# 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>	<b>TAMAWOOD LIMITED</b>
<b>ABN</b>	<b>56 010 954 499</b>

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>	ANDREW THOMAS
<b>Date of last notice</b>	25 <sup>TH</sup> JANUARY 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHMENT A (Director Related Holdings – TWD)
<b>Date of change</b>	24 <sup>TH</sup> OCTOBER 2017
<b>No. of securities held prior to change</b>	210,779 (DIRECT) 394,625 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	12,000 (INDIRECT)
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,079.60
<b>No. of securities held after change</b>	210,779 (DIRECT) 406,625 (INDIRECT)

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> 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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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 <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.

**ATTACHMENT A**

**Director Related Holdings - TWD**

<b>Direct Interest</b>	<b>Last Notified Balance</b>	<b>Purchase / Sale</b>	<b>Closing Balance</b>
Andrew Thomas	210,779		210,779
<b>Total Direct Interest</b>	<b>210,779</b>		<b>210,779</b>

<b>Indirect Interest</b>	<b>Last Notified Balance</b>	<b>Purchase / Sale</b>	<b>Closing Balance</b>
AB Thomas Super Fund	382,125		382,125
Rest and Recreation Pty Ltd	12,500	12,000	24,500
<b>Total Indirect Interest</b>	<b>394,625</b>	<b>12,000</b>	<b>406,625</b>

---

+ See chapter 19 for defined terms.