

# 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>	TIMOTHY BARTHOLOMAEUS
<b>Date of last notice</b>	4 <sup>TH</sup> OCTOBER 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.

<b>Direct or indirect interest</b>	DIRECT & 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>	3 <sup>RD</sup> APRIL 2018
<b>No. of securities held prior to change</b>	43,296 (DIRECT) 502,476 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	488
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,995.92
<b>No. of securities held after change</b>	43,540 (DIRECT) 502,720 (INDIRECT)

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+ See chapter 19 for defined terms.

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<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	OFF MARKET TRADE
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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.

<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

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

**ATTACHMENT A**

**Director Related Holdings - TWD**

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
T Bartholomaeus	43,296	244	43,296
<b>Total Direct Interest</b>	<b>43,296</b>	<b>244</b>	<b>43,540</b>

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
P Bartholomaeus	42,476	244	42,720
Bart Inc Family Trust	460,000		460,000
<b>Total Indirect Interest</b>	<b>502,476</b>	<b>244</b>	<b>502,720</b>

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+ See chapter 19 for defined terms.