

# 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>	LEV MIZIKOVSKY
<b>Date of last notice</b>	18 <sup>TH</sup> OCTOBER 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ATTACHMENT A (Director Related Holdings – TWD)
<b>Date of change</b>	8 <sup>TH</sup> DECEMBER 2023
<b>No. of securities held prior to change</b>	34,634 (DIRECT) 20,354,523 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	1,208 (DIRECT) 1,053,711 (INDIRECT)
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,563,453.17
<b>No. of securities held after change</b>	35,842 (DIRECT) 21,408,234 (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	ISSUE OF SECURITIES UNDER DIVIDEND REINVESTMENT PLAN
---	---

#### 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

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
L Mizikovsky & M Winothai	34,634	1,208	35,842
<b>Total Direct Interest</b>	<b>34,634</b>	<b>1,208</b>	<b>35,842</b>

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Rainrose Pty Ltd	8,647,328	284,685	8,932,013
Ankla Pty Ltd	9,486,385	624,618	10,111,003
Skylevi Pty Ltd-Superfun Superfund	26,000	-	26,000
Nowcastle Pty Ltd	1,285,147	84,619	1,369,766
Sunstar Australia Pty Ltd	876,920	57,739	934,659
Winothai Family Acc	31,143	2,050	33,193
Super Sin Charoen Pty Ltd	1,600	-	1,600
<b>Total Indirect Interest</b>	<b>20,354,523</b>	<b>1,053,711</b>	<b>21,408,234</b>

---

+ See chapter 19 for defined terms.