

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 30/9/2001.

Name of entity	TFS CORPORATION LTD
ABN	97 092 200 854

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	Dalton Gooding
Date of last notice	17 October 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Moulyinning Nominees Pty Ltd as trustee for the Dalton Gooding Family Trust and the Gooding Family Superannuation Fund
Date of change	18 November 2014
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary
Number acquired	100,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$138,479
No. of securities held after change	100,000 Moulyinning Nominees Pty Ltd as trustee for the Dalton Gooding Family Trust (25,000 shares) and the Gooding Family Superannuation Fund (75,000 shares).

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	Yes
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>No - However, subsequent ratification was obtained from the whole of the Board with the market being fully informed and the Chairman not being in possession (either directly or indirectly) of any price sensitive information.</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

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