

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: TRANSPACIFIC INDUSTRIES GROUP LTD
ABN: 74 101 155 220

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	Graham David Mulligan
Date of last notice	24 October 2008

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Felicity Mulligan ATF Mulligan Holdings Trust (Nature of interest: Associated entity) Vantara Pty Ltd ATF the Vantara Super Fund (Nature of interest: Associated entity)
Date of change	04 October 2010
No. of securities held prior to change	Mrs Felicity Mulligan ATF Mulligan Holdings Trust 13,794 George Mulligan Properties Ltd 19,016 Graham David Mulligan 50,000
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Vantara Pty Ltd ATF the Vantara Super Fund 69,016
Number disposed	George Mulligan Properties Ltd 19,016 Graham David Mulligan 50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	George Mulligan Properties Ltd \$22,819.20 Graham David Mulligan \$60,000.00
No. of securities held after change	Mrs Felicity Mulligan ATF Mulligan Holdings Trust 13,794 Vantara Pty Ltd ATF the Vantara Super Fund 69,016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares between holdings

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.