

Appendix 3E

DAILY SHARE BUY-BACK NOTICE (EXCEPT MINIMUM HOLDING BUY-BACK AND SELECTIVE BUY-BACK)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| | |
|------------------|----------------|
| Name of entity | ABN/ARSN |
| TAMAWOOD LIMITED | 53 010 954 499 |

We (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|--------------------|
| 1 | Type of buy-back | On-market Buy-back |
| 2 | Date Appendix 3C was given to ASX | 8 June 2010 |

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

| | | Before previous day | Previous day |
|---|--|--------------------------------|------------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | Prior to 25 June 2010 - Nil | On 25 June 2010 - 195,000 |
| 4 | Total consideration paid or payable for the shares/units | Nil | \$468,000 |

| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

| | | |
|--|---|--|
| 5 If buy-back is an on-market buy-back | <i>Prior to 25 June 2010</i> highest price paid: date: <i>Not applicable</i> lowest price paid: date: <i>Not applicable</i> | <i>On 25 June 2010</i> highest price paid: <i>\$2.40 per share</i> lowest price paid: <i>\$2.40 per share</i> highest price allowed under rule 7.33: <i>\$2.52</i> |
|--|---|--|

Participation by directors

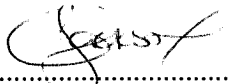
6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back 605,000

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: 14 July 2010
(Company secretary)

Print name: Cleopatra Jackson