

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

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| 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.

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|----------------------------|-------------------|
| Name of Director | Kevin Campbell |
| Date of last notice | 30 September 2011 |

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 | N/a |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | |
| No. of securities held prior to change | |
| Class | |
| Number acquired | |
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | |
| No. of securities held after change | |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | |

+ See chapter 19 for defined terms.

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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.

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| Detail of contract | Performance rights |
| Nature of interest | Shareholder approval received for the issues of performance rights in accordance with the terms of the Transpacific Industries Group Ltd Long-term Incentive plan |
| Name of registered holder (if issued securities) | |
| Date of change | Shareholder approval at AGM held 2 November 2011 |
| 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 | 337,500 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2013 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date). 888,158 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2015 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date) |
| Interest disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Nil |

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| Interest after change | <p>149,254 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2012 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date).</p> <p>300,000 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2013 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date).</p> <p>333,334 performance rights with zero exercise price (vest on 30 June 2015 upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date).</p> <p>337,500 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2013 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date).</p> <p>888,158 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2015 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date).</p> |
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Part 3 – +Closed period

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|---|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.