

Appendix 3Z

Final 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 | TPL Corporation Ltd |
| ACN | 088 749 008 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-----------------|
| Name of director | Mark Gunther |
| Date of last notice | 18 August 2010 |
| Date that director ceased to be director | 6 February 2012 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|---|-----|
| Number & class of securities | Nil |
|---|-----|

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|--|---|
| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Joint Holdings Shares <Mark Campbell Gunther and Leanne Michele Gunther> Options <Mark Campbell Gunther> <Leanne Michele Gunther> | Number & class of securities 3,125,000 fully paid ordinary shares 15,000,000 unlisted options exercisable at 3.0 cents expiring 18 August 2015 |
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Part 3 – Director's interests in contracts

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.