

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

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	Robert Charles Boucher
Date of last notice	27 December 2013

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 January 2014
No. of securities held prior to change	-
Class	Ordinary Shares
Number acquired	223,214
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash – to the value of \$250,000 under employment agreement (refer ASX announcement dated 11 October 2013)
No. of securities held after change	223,214

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in accordance with terms of employment agreement (refer ASX announcement dated 11 October 2013)
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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	Employment Agreement
Nature of interest	Agreement to issue \$250,000 of ordinary shares under employment agreement (refer ASX announcement dated 11 October 2013)
Name of registered holder (if issued securities)	NA
Date of change	31 January 2013
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	To the value of \$250,000 (refer ASX announcement dated 11 October 2013)
Interest acquired	-
Interest disposed	Ordinary shares have now been issued to satisfy terms of employment agreement
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Non-cash - to the value of \$250,000 under employment agreement (refer ASX announcement dated 11 October 2013)
Interest after change	-

Part 3 – ⁺Closed period

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.