

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>TAMAWOOD LIMITED</b> |
| <b>ABN</b>            | <b>56 010 954 499</b>   |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | LEV MIZIKOVSKY  |
| <b>Date of last notice</b> | 6 DECEMBER 2024 |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | DIRECT  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | SEE ATTACHMENT A<br>(Director Related Holdings – TWD) |
| <b>Date of change</b>   | 14 MARCH 2025   |
| <b>No. of securities held prior to change</b>   | 37,413 (DIRECT)<br>22,449,913 INDIRECT)               |
| <b>Class</b>  | ORDINARY  |
| <b>Number acquired</b>  | 21,000 (INDIRECT)                                     |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$54,600  |
| <b>No. of securities held after change</b>  | 58,413 (DIRECT)<br>22,449,913 INDIRECT)               |

+ See chapter 19 for defined terms.

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | ON MARKET TRADE |
|---|-----------------|

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

## ATTACHMENT A

### Director Related Holdings - TWD

| Direct Interest              | Last Notified Balance | Purchase / Sale | Closing Balance |
|------------------------------|-----------------------|-----------------|-----------------|
|                              |                       |                 |                 |
| L Mizikovsky & M Winothai    | 37,413                | 21,000          | 58,413          |
|                              |                       |                 |                 |
| <b>Total Direct Interest</b> | <b>37,413</b>         | <b>21,000</b>   | <b>58,413</b>   |

| Indirect Interest                  | Last Notified Balance | Purchase / Sale | Closing Balance   |
|------------------------------------|-----------------------|-----------------|-------------------|
|                                    |                       |                 |                   |
| Rainrose Pty Ltd                   | 9,063,161             | -               | 9,063,161         |
| Ankla Pty Ltd                      | 10,560,325            | -               | 10,560,325        |
| Skylevi Pty Ltd-Superfun Superfund | 27,140                | -               | 27,140            |
| Nowcastle Pty Ltd                  | 1,429,795             | -               | 1,429,795         |
| Sunstar Australia Pty Ltd          | 1,383,174             | -               | 1,383,174         |
| Winothai Family Acc                | 34,648                | -               | 34,648            |
| Super Sin Charoen Pty Ltd          | 1,670                 | -               | 1,670             |
|                                    |                       |                 |                   |
| <b>Total Indirect Interest</b>     | <b>22,499,913</b>     | <b>-</b>        | <b>22,499,913</b> |

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+ See chapter 19 for defined terms.