



10th December 2010

Please note the following change in Directors Interest is a transfer between two companies and there is no effect in the overall holding of the Director.

Geoff Acton
Company Secretary

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 30/9/2001.

Name of entity	TAMAWOOD LIMITED
ABN	56 010 954 499

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	Lev Mizikovsky
Date of last notice	3 December 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See Attachment A
Date of change	9 December 2010
No. of securities held prior to change	258,750 (Direct) 28,512,067 (Indirect)
Class	Ordinary
Number acquired	N/A
Number disposed	166,667 (Indirect) Nil (Direct)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$410,000.00
No. of securities held after change	258,750 (Direct) 28,512,067 (Indirect)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer Between Companies
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

ATTACHMENT A

Director Related Holdings

Director Interest	Last Notified Balance	Purchase/ (Sale)	Closing Balance
Lev Mizikovsky	89,815	-	89,815
Lev Mizikovsky aft Simone Mizikovsky	151,101	-	151,101
J Mizikovsky	8,917	-	8,917
G Mizikovsky	8,917	-	8,917
Total Direct Interest	258,750		258,750
Indirect Interest			
Levarian	8,298	-	8,298
Rainrose	17,963,138	(148,374)	17,814,764
Nowcastle	1,684,891	(18,293)	1,666,598
Ankla	8,566,618	148,374	8,714,992
L & E Mizikovsky Superfun Superfund	124,122	-	124,122
Sunstar Australia Pty Lt	50,000	18,293	68,293
Odalreach Pty Ltd	115,000	-	115,000
Total Indirect Interest	28,512,067		28,512,067

+ See chapter 19 for defined terms.