

# 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>	<b>LEV MIZIKOVSKY</b>
<b>Date of last notice</b>	<b>12 JUNE 2012</b>

### 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>	<b>INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>SEE ATTACHMENT A (Director Related Holdings – TWD)</b>
<b>Date of change</b>	<b>16 OCTOBER 2012</b>
<b>No. of securities held prior to change</b>	<b>169,471 (DIRECT) 14,525,976 (INDIRECT)</b>
<b>Class</b>	<b>ORDINARY</b>
<b>Number acquired</b>	<b>100,000 (INDIRECT)</b>
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$230,000</b>
<b>No. of securities held after change</b>	<b>169,471 (DIRECT) 14,625,976 (INDIRECT)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>OFF MARKET TRANSFER</b>

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.

## ATTACHMENT A

### Director Related Holdings - TWD

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Lev Mizikovsky atf Simone Mizikovsky	151,101	0	151,101
J Mizikovsky	9,185	0	9,185
G Mizikovsky	9,185	0	9,185
<b>Total Direct Interest</b>	<b>169,471</b>	<b>0</b>	<b>169,471</b>

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Rainrose Pty Ltd	7,172,685	100,000	7,272,685
Ankla Pty Ltd	5,286,476	0	5,286,476
L & E Mizikovsky Superfun Superfund	331,924	0	331,924
Nowcastle Pty Ltd	1,434,027	0	1,434,027
Sunstar Australia Pty Ltd	300,864	0	300,864
<b>Total Indirect Interest</b>	<b>14,525,976</b>	<b>100,000</b>	<b>14,625,976</b>

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