

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	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	28 TH SEPTEMBER 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHMENT A (Director Related Holdings – TWD)
Date of change	21 ST JANUARY 2016
No. of securities held prior to change	119,471 (DIRECT) 12,110,300 (INDIRECT)
Class	ORDINARY
Number acquired	11,715 (INDIRECT)
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,332.80
No. of securities held after change	119,471 (DIRECT) 12,122,015 (INDIRECT)

+ 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	ON MARKET TRADE
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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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ 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	101,101		101,101
J Mizikovsky	9,185		9,185
G Mizikovsky	9,185		9,185
Total Direct Interest	119,471		119,471

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Rainrose Pty Ltd	5,974,506		5,974,506
Ankla Pty Ltd	4,029,512		4,029,512
L & E Mizikovsky Superfun Superfund	208,757		208,757
Nowcastle Pty Ltd	1,172,158	11,715	1,183,873
Sunstar Australia Pty Ltd	227,780		227,780
Poltick Pty Ltd	497,587		497,587
Total Indirect Interest	12,110,300	11,715	12,122,015

+ See chapter 19 for defined terms.