

# 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>	25 <sup>TH</sup> JANUARY 2016

### 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHMENT A (Director Related Holdings – TWD)
<b>Date of change</b>	25 <sup>TH</sup> JANUARY 2016
<b>No. of securities held prior to change</b>	119,471 (DIRECT) 12,207,715 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	69,000 (INDIRECT)
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,100
<b>No. of securities held after change</b>	119,471 (DIRECT) 12,276,715 (INDIRECT)

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+ See chapter 19 for defined terms.

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<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	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.

<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> 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> 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
Lev Mizikovsky atf Simone Mizikovsky	101,101		101,101
J Mizikovsky	9,185		9,185
G Mizikovsky	9,185		9,185
<b>Total Direct Interest</b>	<b>119,471</b>		<b>119,471</b>

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Rainrose Pty Ltd	5,974,506	69,000	6,043,506
Ankla Pty Ltd	4,029,512		4,029,512
Skylevi Pty Ltd-Superfun Superfund	222,457		222,457
Nowcastle Pty Ltd	1,183,873		1,183,873
Sunstar Australia Pty Ltd	227,780		227,780
Poltick Pty Ltd	569,587		569,587
<b>Total Indirect Interest</b>	<b>12,207,715</b>	<b>69,000</b>	<b>12,276,715</b>

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+ See chapter 19 for defined terms.