

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity:	TSV HOLDINGS LIMITED
ABN:	67 108 208 760

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Hilary Evans
Date of last notice	27 th April 2007
Date that director ceased to be director	1 st May 2007

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.

Number & class of securities

4,527,777 – Direct holding (escrowed until 1st October 2008)

NOTE: Total direct and indirect holdings 4,729,443 Ordinary shares

† See chapter 19 for defined terms.

Appendix 3Z
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
H & C Future Super Fund, a fund controlled by Mr & Mrs Evans	100,000 Ordinary shares
Mrs Carol Evans, spouse of Mr Hilary Evans	101,666 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.