

Appendix 3Z

Final 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	TRANSPACIFIC INDUSTRIES GROUP LTD
ABN	74 101 155 220

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	John Joseph Richards
Date of last notice	23 August 2006
Date that director ceased to be director	23 August 2006

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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
N/A

+ See chapter 19 for defined terms.

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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
Holder: JJ Richards Pty Ltd Nature of interest: Director	8,756,512 ordinary shares
Holder: Sulaco Pty Ltd ATF Nusa Superannuation Fund Nature of interest: Beneficial interest in fund	85,500 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Deed pursuant to Transpacific Industries Group Ltd Executive Share Option Plan
Nature of interest	Options vest over a 3 ½ year period subject to satisfaction of performance hurdles
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Up to 50,000 options

+ See chapter 19 for defined terms.