

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 30/9/2001.

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard Lloyd Wilson
Date of last notice	10 May 2005

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Howard Wilson ATF Wilson Investment Trust (beneficial interest in trust) Howard Wilson ATF Wilson Family Trust (beneficial interest in trust)
Date of change	27 September 2006
No. of securities held prior to change	-
Class	Ordinary Shares
Number acquired	Wilson Investment Trust – 100,000 Wilson Family Trust – 233,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$799,999.20
No. of securities held after change	Wilson Investment Trust – 100,000 Wilson Family Trust – 233,333

+ 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	Exercise of options
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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	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
Date of change	27/9/06
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	Wilson Investment Trust – 100,000 options exercised Wilson Family Trust – 233,333 options exercised
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Options exercised at an exercise price of \$2.40 each
Interest after change	Wilson Investment Trust (up to 200,000 options available upon satisfaction of performance hurdles). Wilson Family Trust (up to 466,667 options available upon satisfaction of performance hurdles).

+ See chapter 19 for defined terms.