

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	Tag Pacific Limited
ABN	73 009 485 625

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	Peter Harry Wise
Date of last notice	26 October 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Anthony Australia Pty Limited. Relevant interest within the meaning of Section 9 of the Corporations Act, 2001
Date of change	26 October 2006 to 27 October 2006
No. of securities held prior to change	30,384,278 ordinary shares 400,000 unlisted options
Class	Ordinary
Number acquired	17,500 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,425
No. of securities held after change	30,401,778 ordinary shares 400,000 unlisted options
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 purchases

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	Níl
Nature of interest	Níl
Name of registered holder (if issued securities)	Níl
Date of change	Níl
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	Níl
Interest acquired	Níl
Interest disposed	Níl
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Níl
Interest after change	Níl

+ See chapter 19 for defined terms.