

# 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.

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Tag Pacific Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Peter Harry Wise |
| <b>Date of last notice</b> | 8 December 2008  |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Anthony Australia Pty Limited.<br>Relevant interest within the meaning of Section 9 of the Corporations Act, 2001 |
| <b>Date of change</b>                                                                                                                                                       | 16 October 2009                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                               | 31,768,174 ordinary shares<br>1,200,000 unlisted options                                                          |
| <b>Class</b>                                                                                                                                                                | Ordinary shares                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | 1,191,308                                                                                                         |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.20 per share                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | 32,959,482 ordinary shares<br>1,200,000 unlisted options                                                          |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquired pursuant to the Tag Pacific Limited Dividend Reinvestment Plan                                           |

+ See chapter 19 for defined terms.

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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>                                                                                                                                                                           | Nil |
| <b>Nature of interest</b>                                                                                                                                                                           | Nil |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Nil |
| <b>Date of change</b>                                                                                                                                                                               | Nil |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | Nil |
| <b>Interest acquired</b>                                                                                                                                                                            | Nil |
| <b>Interest disposed</b>                                                                                                                                                                            | Nil |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     | Nil |
| <b>Interest after change</b>                                                                                                                                                                        | Nil |

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+ See chapter 19 for defined terms.