

# 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 30/09/01 Amended 01/01/11

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>Tag Pacific Limited</b> |
| <b>ABN</b>            | <b>73 009 485 625</b>      |

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>    | Gary Hilton Weiss |
| <b>Date of last notice</b> | 11 October 2012   |

### 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><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Registered holder:<br>HSBC Custody Nominees (Australia) Limited |
| <b>Date of change</b>   | 17 September 2014   |
| <b>No. of securities held prior to change</b>   | 250,000 ordinary shares<br>35,714 listed options                |
| <b>Class</b>  | Ordinary shares<br>Listed options                               |
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 100,000 ordinary shares<br>14,285 listed options                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |
| <b>No. of securities held after change</b>  | 150,000 ordinary shares<br>21,429 listed options                |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <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 | Reduction in superfund entitlement as a result of a superfund split. |
|---|--|

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

### Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.