

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

Name of entity	TPC Consolidated Limited
ABN	99 073 079 268

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	Steven Goodarzi
Date of last notice	16 January 2016

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 January 2021
No. of securities held prior to change	10,335 shares, held in the name of Steven Goodarzi 200,000 shares, in the name of Tel.Pacific ESOP Pty Limited
Class	Ordinary shares
Number acquired	Transfer of legal title in the 200,000 shares from Tel.Pacific ESOP Pty Limited to Steven Goodarzi upon the repayment of relevant loan

+ See chapter 19 for defined terms.

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Number disposed	Transfer of legal title in the 200,000 shares from Tel.Pacific ESOP Pty Limited to Steven Goodarzi upon the repayment of relevant loan
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.45 per share
No. of securities held after change	210,335 shares, held in the name of Steven Goodarzi
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of legal title in participant's plan shares to participant upon repayment of relevant loan under the Employee Share Ownership Plan

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

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.