

FAX SHEET

DATE: 30/01/02NUMBER OF PAGES (INCLUDING THIS ONE): 5ATTENTION: ASX

OF: _____

FAX NO.: 1300 300021SENDER: GEOFF ACTON / MIKE GRANT

RE: _____



CONFIDENTIAL



URGENT

MESSAGE: PLEASE FIND APPENDIX 34 (2)
FOR TAMAWOOD LIMITEDWE AWAIT YOUR CONFIRMATION1821 Ipswich Rd, Rocklea,
Brisbane QLD, 4106
Ph: (07) 3277 0000
Fax: (07) 3272 7311Postal Address: PO Box 124
Summer Park BC QLD 4074Tamawood Limited INC in QLD
A.C.N. 010 954 499. Licensed under the
Queensland Building Services Authority
Act 1991. Contractors Licence

NO. 02503

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Appendix 3Y
Change of Director's Interest Notice

Appendix 3Y

Change of Director's Interest Notice

tasRule 3.19A.2

AUSTRALIAN STOCK EXCHANGE



TWD000081

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	TAMAWOOD LIMITED
ABN	56 010 954 499

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	LEV MIZIKOVSKY
Date of last notice	14 DECEMBER 2001

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 (f) 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.	MIENBOURNE PTY LTD (SUPERANNUATION FUND A/C)
Date of change	5 DECEMBER 2002
No. of securities held prior to change	30,000
Class	ORD
Number acquired	35,321
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,618.78
No. of securities held after change	65,321
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 TRADE

+ 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 (b) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

asRule 3.19A.2

AUSTRALIAN STOCK EXCHANGE



TWD0000082

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	TAMAWOOD LIMITED
ABN	56 010 954 499

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	LEV MIZIKOVSKY
Date of last notice	14 DECEMBER 2001

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) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	MIENBOURNE PTY LTD (SUPERANNUATION FUND A/C)
Date of change	14 JANUARY 2003
No. of securities held prior to change	65321
Class	ORD
Number acquired	26,580
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$34020.40
No. of securities held after change	91,901
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	ON MARKET TRADE

+ See chapter 19 for defined terms.

11/3/2002

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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 (b) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

+ See chapter 19 for defined terms.