

FAX SHEET



DATE: 7/2/03

NUMBER OF PAGES (INCLUDING THIS ONE): 3

ATTENTION: ASX

OF: _____

FAX NO.: 1300 3 000 21

SENDER: GROFF HETON


RE: _____

CONFIDENTIAL URGENT

MESSAGE:

*Please find attached APPENDIX 3 for
Tamawood Limited*

We await your confirmation



**1821 Ipswich Rd, Rocklea,
Brisbane QLD. 4106**
Ph: (07) 3277 0000
Fax: (07) 3272 7311

Postal Address: PO Box 124
Summer Park BC QLD 4074
Tamawood Limited INC. in QLD.
A.C.N. 010 954 499. Licenced under the
Queensland Building Services Authority
Act 1991. Contractors Licence

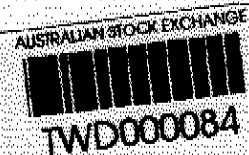
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Appendix 3Y
Change of Director's Interest Notice

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tasRule 3.19A.2



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	JOHN LYONS
Date of last notice	14 JANUARY 2003

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MIENBOURNE PTY LTD (SUPERANNUATION FUND A/C)
Date of change	7 th FEBRUARY 2003
No. of securities held prior to change	91,901
Class	ORD
Number acquired	5,570
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7129.6
No. of securities held after change	97,471
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON MARKET TRADE

+ See chapter 19 for defined terms.

11/3/2002

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John Lyons
7/2/03

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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 (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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.