

FAX SHEET



DATE: 4.1.3103

NUMBER OF PAGES (INCLUDING THIS ONE): 5

ATTENTION: ASX

OF: _____

FAX NO.: 1900 999 279

SENDER: GEOFF ACTON

RE: APPENDIX 3 Y

CONFIDENTIAL URGENT

MESSAGE: ATTACHED ARE TWO APPENDIX 3 Y

NOTICE OF DIRECTORS INTERESTS

PLEASE CONFIRM RECEIPT



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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



TWD000089

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	5 th February 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CHAIRMAN AND DIRECTOR
Date of change	24 February 2003
No. of securities held prior to change	491,155
Class	ORD
Number acquired	
Number disposed	11,955
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,600.35
No. of securities held after change	479,200
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.

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 <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.

Appendix 3Y
Change of Director's Interest Notice

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Change of Director's Interest Notice

Listing Rule 3.19A.2

ASX AUSTRALIAN STOCK EXCHANGE



TWD000090

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 30/6/2001.

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	07 FEBRUARY 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	97,471
Class	ORD
Number acquired	27,829
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$48,544.95
No. of securities held after change	125,300
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

Appendix 3Y Page 1

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 (ii) 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.