

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 30/9/2001.

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	05 April 2006

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	See Attachment A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See Attachment A
Date of change	28 th April 2006
No. of securities held prior to change	462689 (Direct) 23178964(Indirect)
Class	Ordinary
Number acquired	795262
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 1,176,987.76
No. of securities held after change	474873 (Direct) 23962042(Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares under the Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

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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 (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 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.

ATTACHMENT A			
DIRECTOR RELATED HOLDINGS			
DIRECT INTEREST			
	Last Notified	DRP Shares	Closing Balance
	Balance		
Lev Mizikovsky	2049		2049
Lev Mizikovsky atf Simone Mizikovsky	100000		100000
Lev Mizikovsky	360640	12184	372824
Total Direct Interest	462689	12184	474873
INDIRECT INTEREST			
Levarian	5885	199	6084
Poltick	37013	1252	38265
Ripeland	573534	19377	592911
L&E Mizikovsky Superfund	266287	8997	275284
Rainrose	14674336	495755	15170091
Nowcastle	1463122	49430	1512552
Ankla	6158787	208068	6366855
Total Indirect Interest	23178964	783078	23962042
Total of Direct AND Indirect Interest	23641653	795262	24436915

+ See chapter 19 for defined terms.