

Rule 3.19A.3

Resignation of Director

Geoff Acton, today announced his resignation from position of Executive Director and Chief Financial Officer effective from the conclusion of the Annual General Meeting. Geoff will continue in his role as Company Secretary.

Geoff has held these positions since August 1999 and was an integral part of the due diligence undertaken during the Company's listing process in August 2000.

Geoff has decided to pursue a professional rugby union referee career and his extensive travel commitments for 2007 meant he could not continue in all of his current roles.

The Board expressed their gratitude for Geoff's contribution to the success of the business over the past 7 years and his ongoing contributions as Company Secretary and senior management team member.

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GEOFF ACTON
Date of last notice	14 SEPTEMBER 2006
Date that director ceased to be director	3 NOVEMBER 2006

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
130 000 ORDINARY

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ACTON FAMILY SUPERFUND	54 056 ORDINARY

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

