



15 July 2010

Tamawood Limited – Appendix 3Y Change of Director's Interest Notice

Tamawood Limited yesterday lodged an Appendix 3Y Change of Director's Interest Notice for Lev Mizikovsky detailing a transaction for 4,511 shares from indirect holding.

The Date of change was noted as 25 June 2010, this was an incorrectly noted date the actual date of change was the 13 July 2010. The error occurred as the date 25 June 2010 was the date of a previous announcement which was on the template and not updated.

Please find amended Appendix 3Y.

Kind regards

A handwritten signature in black ink, appearing to be "Cleopatra Jackson", written in a cursive style.

Cleopatra Jackson
Company Secretary

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	29 June 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	See Attachment A
Date of change	13 July 2010
No. of securities held prior to change	457,854 (Direct) 27,663,191 (Indirect)
Class	Ordinary
Number acquired	N/A
Number disposed	4,511
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,886.35
No. of securities held after change	457,854 (Direct) 27,658,680 (Indirect)

Appendix 3Y Change of Director's Interest Notice

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.
---	------------------

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

ATTACHMENT A

Director Related Holdings

Director Interest	Last Notified Balance	Purchase/ (Sale)	Closing Balance
Lev Mizikovsky	289,815	-	289,815
Lev Mizikovsky aft Simone Mizikovsky	151,101	-	151,101
J Mizikovsky	8,469	-	8,469
G Mizikovsky	8,469	-	8,469
Total Direct Interest	457,854	-	457,854
Indirect Interest			
Levarian	7,881	-	7,881
Rainrose	17,541,513	(4,511)	17,537,002
Nowcastle	1,684,891	-	1,684,891
Ankla	8,146,015	-	8,146,015
L & E Mizikovsky Superfun Superfund	117,891	-	117,891
Sunstar Australia Pty Lt	50,000	-	50,000
Odalreach Pty Ltd	115,000	-	115,000
Total Indirect Interest	27,663,191	(4,511)	27,658,680

+ See chapter 19 for defined terms.