

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 30/09/01 Amended 01/01/11

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	14 May 2012

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	12 June 2012
No. of securities held prior to change	235,579 (DIRECT) 27,959,868 (INDIRECT)
Class	ORDINARY
Number acquired	0 (INDIRECT)
Number disposed	13,500,000(INDIRECT)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,810,000.00
No. of securities held after change	235,579 (DIRECT) 14,459,868 (INDIRECT)

+ See chapter 19 for defined terms.

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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 share buy-back
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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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

ATTACHMENT A

Director Related Holdings

Director Interest	Last Notified Balance	Purchase/ (Sale)	Closing Balance
Lev Mizikovsky	66,108	-	66,108
Lev Mizikovsky aft Simone Mizikovsky	151,101	-	151,101
J Mizikovsky	9,185	-	9,185
G Mizikovsky	9,185	-	9,185
Total Direct Interest	235,579	-	235,579
Indirect Interest			
Levarian	38,133	(38,133)	0
Rainrose	17,245,835	(10,073,160)	7,172,675
Nowcastle	1,512,261	-	1,512,261
Ankla	8,470,368	(3,250,000)	5,220,368
L & E Mizikovsky Superfun Superfund	331,924	-	331,924
Sunstar Australia Pty Lt	222,630	-	222,630
Odalreach Pty Ltd	138,707	(138,707)	0
Total Indirect Interest	27,959,868	(13,500,000)	14,459,868

+ See chapter 19 for defined terms.