



22 July 2010

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The Manager
Company Announcements Office
ASX Ltd.
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

APPENDIX 3Y

Please find attached an appendix 3Y form (Change of director's interest notice) for each of Mr Mark Bouris and Mr Kenneth Ting in respect of securities recently acquired under the Directors and Executive Equity Plan of TZ Limited.

Yours faithfully,
TZ LIMITED

Kenneth Ting
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	TZ LIMITED
ABN	26 073 979 272

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	Mark Leigh Bouris
Date of last notice	18 June 2009

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(A) and (B): 7 July 2010 (C) and (D): 19 July 2010.
No. of securities held prior to change	Nil
Class	(A), (B) and (C): N/A (D): Ordinary
Number acquired	(A). 1,600,000 Rights issued under the terms of TZ Limited's Director and Executive Equity Plan (" Rights "). (B) 3,000,000 Options Issued under the terms of TZ Limited's Director and Executive Equity Plan (" Options "). (D) 800,000 ordinary fully paid shares (" Shares ").

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	(C) 800,000 Rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	• 800,000 Rights. • 3,000,000 Options. • 800,000 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Issue of Rights as approved at the Company's AGM held on 26/02/2010. (B) Issue of Options as approved at the Company's AGM held on 26/02/2010. (C) Exercise of Rights. (D) Issue of Shares upon exercise of Rights.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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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	TZ LIMITED
ABN	26 073 979 272

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	Kenneth Ting
Date of last notice	18 June 2009

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(A) and (B): 7 July 2010 (C) and (D): 19 July 2010.
No. of securities held prior to change	Nil
Class	(A), (B) and (C): N/A (D): Ordinary
Number acquired	(A). 1,200,000 Rights issued under the terms of TZ Limited's Director and Executive Equity Plan (" Rights "). (B) 2,250,000 Options Issued under the terms of TZ Limited's Director and Executive Equity Plan (" Options "). (D) 600,000 ordinary fully paid shares (" Shares ").

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	(C) 600,000 Rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	• 600,000 Rights. • 2,250,000 Options. • 600,000 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Issue of Rights as approved at the Company's AGM held on 26/02/2010. (B) Issue of Options as approved at the Company's AGM held on 26/02/2010. (C) Exercise of Rights. (D) Issue of Shares upon exercise of Rights.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.