

# 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

<b>Name of entity</b>	<b>TAMAWOOD LIMITED</b>
<b>ABN</b>	<b>56 010 954 499</b>

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.

<b>Name of Director</b>	LEV MIZIKOVSKY
<b>Date of last notice</b>	11 <sup>TH</sup> MARCH 2022

### 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.

<b>Direct or indirect interest</b>	INDIRECT & DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ATTACHMENT A (Director Related Holdings – TWD)
<b>Date of change</b>	1 <sup>ST</sup> JUNE 2022
<b>No. of securities held prior to change</b>	6,469 (DIRECT) 16,176,320 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	3,361,060 (INDIRECT) 14,557 (DIRECT)
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,755,533.10
<b>No. of securities held after change</b>	21,026 (DIRECT) 19,537,380 (INDIRECT)

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF SECURITIES PURSUANT TO ACQUISITION OF ASTIVITA LIMITED
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

## ATTACHMENT A

### Director Related Holdings - TWD

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
L Mizikovsky & M Winothai	6,469	14,557	21,026
<b>Total Direct Interest</b>	<b>6,469</b>	<b>14,557</b>	<b>21,026</b>

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Rainrose Pty Ltd	6,727,331	1,637,725	8,365,056
Ankla Pty Ltd	7,662,653	1,318,310	8,980,963
Skylevi Pty Ltd-Superfun Superfund	72,512	-	72,512
Nowcastle Pty Ltd	1,428,481	(211,805)	1,216,676
Sunstar Australia Pty Ltd	265,930	610,990	876,920
Winothai Family Acc	17,813	5,840	23,653
Super Sin Charoen Pty Ltd	1,600	-	1,600
<b>Total Indirect Interest</b>	<b>16,176,320</b>	<b>3,361,060</b>	<b>19,537,380</b>

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+ See chapter 19 for defined terms.