

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 : TRANSPACIFIC INDUSTRIES GROUP LTD
ABN: 74 101 155 220

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	Trevor Coonan
Date of last notice	7 September 2010
Date that director ceased to be director	27 January 2011

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
N/A

+ See chapter 19 for defined terms.

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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
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	Put and call options over ordinary shares												
Nature of interest	A call option to purchase 1,275,384 shares, exercisable at any time until 5 August 2014. The purchase price is: <table><tr><th>Purchase before</th><th>Price per share</th></tr><tr><td>5 August 2010</td><td>\$3.253</td></tr><tr><td>5 August 2011</td><td>\$3.528</td></tr><tr><td>5 August 2012</td><td>\$3.826</td></tr><tr><td>5 August 2013</td><td>\$4.149</td></tr><tr><td>5 August 2014</td><td>\$4.500</td></tr></table> The counterparties to the Put and Call options have a put option which requires the purchase of 1,275,384 shares after 5 August 2014, at a purchase price of \$4.50 per share. The put option may be exercised immediately if Trevor Coonan is dismissed from employment by Transpacific for cause, or leaves to take a position with a competitor of Transpacific.	Purchase before	Price per share	5 August 2010	\$3.253	5 August 2011	\$3.528	5 August 2012	\$3.826	5 August 2013	\$4.149	5 August 2014	\$4.500
Purchase before	Price per share												
5 August 2010	\$3.253												
5 August 2011	\$3.528												
5 August 2012	\$3.826												
5 August 2013	\$4.149												
5 August 2014	\$4.500												
Name of registered holder (if issued securities)	Filmore Limited Perpetual Corporate Trustee Limited												
No. and class of securities to which interest relates	Put and call options over 1,275,384 shares												

+ See chapter 19 for defined terms.