

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: Transpacific Industries Group Ltd
ABN: 74 101 155 220

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	Kevin Campbell
Date of last notice	28 January 2011

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	N/a
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ 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	
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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	Performance rights
Nature of interest	337,500 performance rights proposed to be issued subject to shareholder approval at the next general meeting. The performance rights will vest subject to certain performance hurdles being met
Name of registered holder (if issued securities)	
Date of change	4 February 2011
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	337,500 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2012 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date)
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil

+ See chapter 19 for defined terms.

Interest after change	149,254 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2012 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date). 300,000 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2013 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date). 333,334 performance rights with zero exercise price (vest on 30 June 2015 upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date). 337,500 performance rights with zero exercise price (vest 14 days after the date on which the annual financial results of TPI for the financial year ending 30 June 2013 are released to the ASX upon achievement of performance hurdles. Lapse on the vesting date if performance hurdles aren't met, otherwise 6 months after vesting date). (subject to shareholder approval at next general meeting)
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.