

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	TFS CORPORATION LTD
ABN	97 092 200 854

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	Frank Cullity Wilson
Date of last notice	17 April 2014

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.	Refer below
Date of change	7 November 2014
No. of securities held prior to change	Total of 46,801,493 being 45,274,079 held by Domenica Nominees Pty Ltd ATF The Frank & Deana Wilson Family Trust, 1,239,300 held by Thedra Pty Ltd ATF the F&D Wilson Super Fund and 288,114 held by Intersure Services Pty Ltd (a company in which Mr Wilson is a director and holds a beneficial interest).
Class	Fully Paid Ordinary
Number acquired	750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,071,300

+ See chapter 19 for defined terms.

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No. of securities held after change	Total of 47,551,493 being 46,024,079 held by Domenica Nominees Pty Ltd ATF The Frank & Deana Wilson Family Trust, 1,239,300 held by Thedra Pty Ltd ATF the F&D Wilson Super Fund and 288,114 held by Intersure Services Pty Ltd (a company in which Mr Wilson is a director and holds a beneficial interest).
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 trade

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	7 November 2014

⁺ See chapter 19 for defined terms.

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