

TASMAN RESOURCES NL

ACN 009 253 187

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

13 JANUARY 2005

TASMAN RESOURCES NL (“Tasman”) RESULTS OF GENERAL MEETING

A General Meeting of Tasman was held today and we advise that the following resolutions were approved on a show of hands:

Resolution 1 – Issue of 1,500,000 Options in Eden Energy Ltd to Gregory Howard Solomon.

Resolution 2 - Issue of 1,500,000 Options in Eden Energy Ltd to Douglas Howard Solomon.

Resolution 3 – Issue of 1,500,000 Options in Eden Energy Ltd to Guy Touzeau Le Page.

Resolution 4 – To pay Eden Energy Ltd Non-Executive Directors’ Remuneration.

Resolution 5 – To pay Eden Energy Ltd Executive Director’s Remuneration.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 15,668,487 proxy votes were received representing approximately 18.185% of the voting shares on issue. In respect of each motion, the total number of votes exercisable by all validly appointed proxies were as follows;

| Resolution | For | Against | Abstain | Proxy Discretion | Total |
|------------|------------|---------|-----------|------------------|------------|
| 1 | 8,011,422 | 431,200 | 7,215,865 | 10,000 | 15,668,487 |
| 2 | 7,852,621 | 431,200 | 7,374,666 | 10,000 | 15,668,487 |
| 3 | 15,227,287 | 431,200 | Nil | 10,000 | 15,668,487 |
| 4 | 7,744,821 | 529,000 | 7,384,666 | 10,000 | 15,668,487 |
| 5 | 7,941,622 | 481,000 | 7,235,865 | 10,000 | 15,668,487 |

Raymond F Buscall

Company Secretary

Dated 13th day of January 2005