



TASMAN RESOURCES NL

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

18 August 2006

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

The Extraordinary General Meeting of Tasman was held today.

As a result of re-negotiation between the parties resolution 1 as per the notice of meeting was amended to;

1. Exercise of Option Agreement by Noble Energy Ltd

“That, for the purposes of ASX Listing Rule 10.1 and for all other purposes, approval is given for Noble Energy Ltd (“Noble”) to exercise the Option Agreement between Noble and Top Energy Pty Ltd A.C.N. 111 741 989 (“Top Energy”) dated 11 August 2006 pursuant to which Top Energy granted to Noble an option to purchase 21,397,154 fully paid ordinary shares together with 9,876,768 20 cent, 30 September 2009 options in Eden Energy Ltd A.C.N. 109 200 900 (“Eden”) on the terms and conditions set out in the Option Agreement and to take a transfer from Top Energy of up to 21,397,154 fully paid ordinary shares together with 9,876,768 20 cent, 30 September 2009 options in Eden.”

The amended resolution was carried on a show of hands.

As a result of the amended resolution 1 above, resolution 2 as per the notice of meeting became redundant and was therefore not voted on.

The following resolutions included in the notice of meeting were carried on a show of hands:-

3. Issue of shares to Ganesha Nominees Pty Ltd ACN 092 111 192

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Directors are authorised to issue to Ganesha Nominees Pty Ltd ACN 092 111 192 as trustee for the Ganesha Family Trust 20,833,333 fully paid ordinary shares in the Company at an issue price of:

- (a) 12 cents per share; or
- (b) not less than eighty percent (80%) of the average market price of the shares of the Company calculated over the last 5 days on which sales in the shares were recorded before the day on which the issue is to be made, whichever is less.”

Note: The shares will be issued no later than three months from the date of the meeting. It was noted that representative of Ganesha Nominees Pty Ltd ACN 092 111 192 abstained from voting on this resolution.

4. Issue of shares to Sophisticated and Professional Investors

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Directors are authorised to issue up to 29,166,667 fully paid ordinary shares in the Company to sophisticated and professional investors (being persons to whom a disclosure document is not required to be provided by virtue of s.708(8) or s.708(11) of the Act), at an issue price of not less than eighty percent (80%) of the average market price of the shares of the Company calculated over the last 5 days on which sales in the shares were recorded before the day on which the issue is to be made, by way of placements, and otherwise on the terms and conditions set out in the explanatory statement attached hereto.”

Note: The shares will be issued no later than three months from the date of the meeting.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 9,820,719 proxy votes were received representing approximately 9.538% of the voting shares on issue. In respect of each motion in the notice of meeting, the total number of votes exercisable by all validly appointed proxies were as follows;

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	686,760	149,500	7,762,709	1,221,750	9,820,719
2	8,449,469	149,500	Nil	1,221,750	9,820,719
3	8,449,469	234,000	10,000	1,127,250	9,820,719
4	8,449,469	149,500	Nil	1,221,750	9,820,719

Raymond F Buscall
Company Secretary
Dated 18th day of August 2006