

# 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.

<b>Name of entity</b>	TASMAN RESOURCES NL
<b>ABN</b>	85 009 253 187

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.

<b>Name of Director</b>	Mr Douglas Howard Solomon
<b>Date of last notice</b>	24 November 2004

### 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*

<b>Direct or indirect interest</b>	Direct
	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	March Bells Pty Ltd (Family Trust)
<b>Date of change</b>	06 June 2006
<b>No. of securities held prior to change</b>	Direct            166,667 Ordinary Shares Indirect            7,207,999 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Direct            Nil Ordinary Shares Indirect            Nil Ordinary Shares
<b>Number disposed</b>	Direct            Nil Ordinary Shares Indirect            Nil Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	Direct            166,667 Ordinary Shares Indirect            7,207,999 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**Part 2 – Change of director’s interests in contracts**

<b>Detail of contract</b>	Option agreement dated 6 June 2006 between March Bells Pty Ltd and Top Energy Pty Ltd
<b>Nature of interest</b>	Option to purchase from Top Energy Pty Ltd 8,403,361 ordinary shares in Tasman Resources NL for 11.9 cents per share exercisable in whole or part by March Bells Pty Ltd or their nominee at anytime up to 31 August 2006.
<b>Name of registered holder (if issued securities)</b>	Top Energy Pty Ltd
<b>Date of change</b>	6 June 2006
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	8,403,361 shares
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	11.9 cents per share - \$1,000,000.00
<b>Interest after change</b>	8,403,361 shares