

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Tasman Resources NLACN/ARSN 009 253 187**1. Details of substantial holder(1)**Name March Bells Pty Ltd ("MBPL")  
ACN/ARSN (if applicable) 009 126 881There was a change in the interests of the  
substantial holder on 06/06/06The previous notice was given to the company on 20/12/01The previous notice was dated 20/12/01**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	6,805,865	15.4112%	15,778,026	15.3233%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		<b>SEE ANNEXURE "A"</b>			

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MBPL	MBPL	MBPL	Holder	7,628,167	7,628,167
MBPL	Top Energy Ltd	Top Energy Ltd	Option to Purchase	7,983,193	7,983,193
MBPL	Douglas H. Solomon	D. H. Solomon	Holder	166,666	166,666

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
March Bells Pty Ltd	Level 40 Exchange Plaza, 2 The Esplanade, Perth WA

**Signature**

print name DOUGLAS HOWARD SOLOMON capacity DIRECTOR

sign here

*Douglas Solomon*

date 8 16 06

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg, if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## TASMAN RESOURCES NL A.C.N. 009 253 187

This is Annexure "A" of one page referred to in Form 604 Notice of Change of Interests of a Substantial Holder signed by us and dated 8 June 2006.

Date of Change	Person Whose Interest Changed	Nature of Change	Consideration Given in relation to Change	Class and Number of Securities Affected	Person's Votes Affected
30.10.02	March Bells Pty Ltd	Holder	1,880.00	18,800 Shares	18,800 Shares
11.05.04	March Bells Pty Ltd	Holder	21,170.34	300,000 Shares	300,000 Shares
21.10.04	March Bells Pty Ltd	Holder	8,003.50	100,000 Shares	100,000 Shares
26.11.04	March Bells Pty Ltd	Holder	10,110.00	100,000 Shares	100,000 Shares
22.07.04	March Bells Pty Ltd	Holder	850.00	10,000 Shares	10,000 Shares
26.07.04	March Bells Pty Ltd	Holder	3,374.50	38,600 Shares	38,600 Shares
28.07.04	March Bells Pty Ltd	Holder	119.00	1,400 Shares	1,400 Shares
06.06.06	March Bells Pty Ltd	Holder	50,000.00	420,168 Shares	420,168 Shares
06.06.06	March Bells Pty Ltd	Option to Purchase	Nil	7,983,193 Shares	7,983,193 Shares

*Stephen H. Mann*  
8/6/06

**Send to**

Australian  
Securities & Investments  
Commission  
PO Box 4000  
Gippsland Mail Centre VIC 3841

or

the nearest ASIC Business Centre

**Annexures to forms**

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 number the pages consecutively
- 3 print or type in dark blue or black ink, so that the document is clearly legible when copied.

- 4 identify the annexure with a mark such as A, B, C, etc
- 5 endorse the annexure with the words:  
*This is annexure (mark) of (number) pages referred to in form (form number and title) signed by (insert "me" or "us") and dated*
- 6 sign and date the annexure.  
The annexure must be signed by the same person(s) who signed the form.
- 7 There must be written on the form: the identifying mark and the number of pages.