

# 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>	09 June 2006

### 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.	<b>March Bells Pty Ltd (Family Trust)</b> <b>March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund</b>
<b>Date of change</b>	18 August 2006
<b>No. of securities held prior to change</b>	Direct            166,667 Ordinary Shares Indirect            7,628,167 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Direct            Nil Ordinary Shares Indirect            100,000 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	\$9,604.50
<b>No. of securities held after change</b>	Direct            166,667 Ordinary Shares Indirect            7,728,167 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	On Market Trade

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

<b>Detail of contract</b>	Option agreement dated 6 June 2006 as varied by deed dated 11 August 2006 between March Bells Pty Ltd and Top Energy Pty Ltd
<b>Nature of interest</b>	Option to purchase from Top Energy Pty Ltd 7,983,193 ordinary shares in Tasman Resources NL for 6.889 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>	
<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	7,983,193 shares
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	7,983,193 shares