

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.

Name of entity	TASMAN RESOURCES NL
ABN	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.

Name of Director	Mr Gregory Howard Solomon
Date of last notice	07 July 06

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

Direct or indirect interest	Direct
	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd aff Gregory H & Lee H Solomon Superannuation Fund
Date of change	18 August 06
No. of securities held prior to change	Direct 166,666 Ordinary Shares Indirect 7,579,367 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Direct Nil Ordinary Shares Indirect 100,000 Ordinary Shares
Number disposed	Direct Nil Ordinary Shares Indirect Nil Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,610
No. of securities held after change	Direct 166,666 Ordinary Shares Indirect 7,679,367 Ordinary Shares
Nature of change 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

Detail of contract	Option agreement dated 6 June 2006 as varied by deed dated 11 August 2006 between Arkenstone Pty Ltd and Top Energy Pty Ltd
Nature of interest	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 Arkenstone Pty Ltd or their nominee at anytime up to 31 August 2006.
Name of registered holder (if issued securities)	Top Energy Pty Ltd
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	7,983,193 ordinary shares
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	7,983,193 ordinary shares