

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.

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|----------------------------|---------------------------|
| Name of Director | Mr Douglas Howard Solomon |
| Date of last notice | 23 August 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

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|---|---|
| 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. | March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund |
| Date of change | 08 September 2006 |
| No. of securities held prior to change | Direct 166,667 Ordinary Shares Indirect 7,728,167 Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | Direct Nil Ordinary Shares Indirect 7,483,193 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 | \$515,552.65 |
| No. of securities held after change | Direct 166,667 Ordinary Shares Indirect 15,211,360 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 | Partial exercise of option to acquire shares from Top Energy Pty Ltd as per Part 2 |

Part 2 – Change of director’s interests in contracts

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| Detail of contract | Contract created by partial exercise of Option agreement dated 6 June 2006 as varied by deed dated 11 August 2006 between March Bells Pty Ltd and Top Energy Pty Ltd |
| Nature of interest | Purchase from Top Energy Pty Ltd of 7,483,193 ordinary shares in Tasman Resources NL by March Bells Pty Ltd. |
| Name of registered holder (if issued securities) | Top Energy Pty Ltd |
| Date of change | 08 September 2006 |
| 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 | Option over 7,983,193 ordinary shares which was exercised in respect of 7,483,193 ordinary shares. |
| Interest acquired | 7,483,193 ordinary shares |
| Interest disposed | Option over 500,000 ordinary shares in respect of which the Option to purchase was not exercised. |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | \$515,552.65 |
| Interest after change | Nil |