

# 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 Gregory Howard Solomon
<b>Date of last notice</b>	06 September 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.	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd aff Gregory H & Lee H Solomon Superannuation Fund
<b>Date of change</b>	08 September 2006
<b>No. of securities held prior to change</b>	Direct 166,666 Ordinary Shares Indirect 7,729,367 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Direct Nil Ordinary Shares Indirect 7,483,193 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	\$515,552.65
<b>No. of securities held after change</b>	Direct 166,666 Ordinary Shares Indirect 15,212,560 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	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**

<b>Detail of contract</b>	Contract created by partial exercise of Option agreement dated 6 June 2006 as varied by deed dated 11 August 2006 between Arkenstone Pty Ltd and Top Energy Pty Ltd
<b>Nature of interest</b>	Purchase from Top Energy Pty Ltd of 7,483,193 ordinary shares in Tasman Resources NL by Arkenstone Pty Ltd.
<b>Name of registered holder (if issued securities)</b>	Top Energy Pty Ltd
<b>Date of change</b>	8 September 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	Option over 7,983,193 ordinary shares which was exercised in respect of 7,483,193 ordinary shares.
<b>Interest acquired</b>	7,483,193 ordinary shares
<b>Interest disposed</b>	Option over 500,000 ordinary shares in respect of which the Option to purchase was not exercised.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$515,552.65
<b>Interest after change</b>	Nil