



TASMAN RESOURCES NL

ACN 009 253 187

Level 40, Exchange Plaza

2 The Esplanade, Perth, Western Australia 6000

Telephone: (08) 9282 5889

Facsimile: (08) 9282 5866

Email: mailroom@tasmanresources.com.au

Website: www.tasmanresources.com.au

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

08 SEPTEMBER 2006

RESIGNATION OF DIRECTOR

Mr Graham Roland Bedford, who was the nominee of Top Energy Pty Ltd, has resigned as a director of the Company today.

Raymond F Buscall
Company Secretary
Dated 08 September 2006