

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 Douglas Howard Solomon
Date of last notice	23 March 2007

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.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund
Date of change	13 November 2007
No. of securities held prior to change	Direct 187,501 Ordinary Shares 10,417 31 Dec 2009 Options Indirect 17,112,780 Ordinary Shares 950,711 31 Dec 2009 Options
Class	Fully Paid Ordinary Shares Options to acquire fully paid ordinary Shares at 20 cents on or before 31 December 2009
Number acquired	Direct 18,751 Ordinary Shares 18,751 31 Dec 2009 Options Indirect 1,711,279 Ordinary Shares 1,711,279 31 Dec 2009 Options
Number disposed	Direct Nil Ordinary Shares Nil 31 Dec 2009 Options Indirect Nil Ordinary Shares Nil 31 Dec 2009 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$346,006.00

No. of securities held after change	Direct	206,252 Ordinary Shares 29,168 31 Dec 2009 Options
	Indirect	18,824,059 Ordinary Shares 2,661,990 31 Dec 2009 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares - Acceptance of Entitlement as per Offer Document dated 19 Sept 2007 Options – 1 for every 1 new share applied for as above.	

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	