

# 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 Douglas Howard Solomon |
| <b>Date of last notice</b> | 29 April 2008             |

### 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<br><br>Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>March Bells Pty Ltd (Family Trust)</b><br><b>March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund</b>  |
| <b>Date of change</b>  | 12 November 2008   |
| <b>No. of securities held prior to change</b>  | Direct                    206,252 Ordinary Shares<br>29,168 31 Dec 2009 Options<br><br>Indirect                    18,849,059 Ordinary Shares<br>2,661,990 31 Dec 2009 Options |
| <b>Class</b>   | Fully Paid Ordinary Shares<br><br>Options to acquire fully paid ordinary Shares at 20 cents on or before 31 December 2009  |
| <b>Number acquired</b>   | Direct                    Nil Ordinary Shares<br>Nil 31 Dec 2009 Options<br><br>Indirect                    50,000 Ordinary Shares<br>Nil 31 Dec 2009 Options                  |
| <b>Number disposed</b>   | Direct                    Nil Ordinary Shares<br>Nil 31 Dec 2009 Options<br><br>Indirect                    Nil Ordinary Shares<br>Nil 31 Dec 2009 Options                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$1756.95  |

|   |                 |   |
|---|-----------------|---|
| <b>No. of securities held after change</b>  | Direct          | 206,252 Ordinary Shares<br>29,168 31 Dec 2009 Options       |
|   | Indirect        | 18,899,059 Ordinary Shares<br>2,661,990 31 Dec 2009 Options |
| <b>Nature of change</b><br>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

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |