

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 Gregory Howard Solomon
Date of last notice	13 December 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.	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd aff Gregory H & Lee H Solomon Superannuation Fund
Date of change	28 April 2008
No. of securities held prior to change	Direct 206,250 Ordinary Shares 29,617 31 Dec 2009 Options Indirect 19,045,544 Ordinary Shares 2,682,200 31 Dec 2009 Options
Class	Fully Paid Ordinary Shares Options expiring 31 Dec 2009 exercisable at 20 cents
Number acquired	Direct Nil Ordinary Shares Nil 31 Dec 2009 Options Indirect 25,000 Ordinary Shares Nil 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	\$3,000

No. of securities held after change	Direct	206,250 Ordinary Shares 29,167 31 Dec 2009 Options
	Indirect	19,070,544 Ordinary Shares 2,682,200 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	On Market Trade	

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	