



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**29 January 2009**

**CHANGE OF COMPANY TYPE**

Following the approval by shareholders on 28 November 2008, Tasman Resources N.L. has changed its type to a company limited by shares and the name of the company is now Tasman Resources Ltd

A handwritten signature in black ink, appearing to read "A. Gates", with a long horizontal line extending to the right.

Aaron P Gates  
*Company Secretary*