

# 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 LTD
<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 Gregory Howard Solomon
<b>Date of last notice</b>	28 November 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 Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Arkenstone Pty Ltd (Family Trust)</b> <b>Arkenstone Pty Ltd atf Gregory H &amp; Lee H Solomon Superannuation Fund</b>
<b>Date of change</b>	23 June 2009
<b>No. of securities held prior to change</b>	Direct                    240,625 Ordinary Shares 63,542 31 Dec 2009 Options  Indirect                    22,298,053 Ordinary Shares 5,859,709 31 Dec 2009 Options
<b>Class</b>	Fully Paid Ordinary Shares  Options expiring 31 Dec 2009 exercisable at 20 cents
<b>Number acquired</b>	Direct                    60,157 Ordinary Shares 60,157 30 June 2012 Options  Indirect                    5,573,140 Ordinary Shares 5,573,140 30 June 2012 Options
<b>Number disposed</b>	Direct                    Nil  Indirect                    Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$112,665.94

<b>No. of securities held after change</b>	Direct	300,782 Ordinary Shares 63,542 31 Dec 2009 Options 60,157 30 June 2012 Options
	Indirect	27,871,193 Ordinary Shares 5,859,709 31 Dec 2009 Options 5,573,140 30 June 2012 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of rights issue entitlement	

## 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	