



ACN 009 253 187

## CLEANSING NOTICE

This notice is given by Tasman Resources Ltd (**Tasman**) under section 708A(5)(e) and 708A(6) of the *Corporations Act 2001* (the **Act**).

On 12 April 2018, Tasman issued to ESOP Option holders 1,300,000 fully paid ordinary shares (ASX Code: TAS) (the **Shares**) following the exercise of 1,300,000 unlisted ESOP options.

The Shares are in a class of securities that were quoted on the Australian Securities Exchange at all times in the last three months before the date on which they were issued.

Tasman gives this notice pursuant to section 708A(5)(e) of the Act in connection with the Shares referred to above.

Tasman issued the Securities without disclosure to the investors under Part 6D of the Act.

As at the date of this notice, Tasman has complied with:

1. the provisions of Chapter 2M of the Act as they apply to Tasman; and
2. section 674 of the Act.

As at the date of this notice, there is no excluded information as described in section 708AA(7) and (8) of the Act.

Dated: 12 April 2018

A handwritten signature in black ink, appearing to read 'A. Gates', is positioned above the printed name of the Company Secretary.

Aaron P Gates  
Company Secretary