

# 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 LTD
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 Douglas Howard Solomon
Date of last notice	11 March 2016

### 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.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund
Date of change	20 June 2017
No. of securities held prior to change	Direct            987,556    Ordinary Shares 352,157    TASSO Options Indirect           74,363,703 Ordinary Shares 8,407,087   TASSO Options
Class	Ordinary Fully Paid Shares TASSO Options
Number acquired	Indirect           6,127,282 Ordinary Shares
Number disposed	Indirect           6,127,282 TASSO Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$306,364.10
No. of securities held after change	Direct            987,556    Ordinary Shares 352,157    TASSO Options Indirect           80,490,985 Ordinary Shares 2,279,805   TASSO 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	Exercise of TASSO Options at 5 cents each.

## 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	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A