

TASMAN RESOURCES NL

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

13 JANUARY 2005

TASMAN RESOURCES NL (“Tasman”) RESULTS OF GENERAL MEETING

A General Meeting of Tasman was held today and we advise that the following resolutions were approved on a show of hands:

Resolution 1 – Issue of 1,500,000 Options in Eden Energy Ltd to Gregory Howard Solomon.

Resolution 2 - Issue of 1,500,000 Options in Eden Energy Ltd to Douglas Howard Solomon.

Resolution 3 – Issue of 1,500,000 Options in Eden Energy Ltd to Guy Touzeau Le Page.

Resolution 4 – To pay Eden Energy Ltd Non-Executive Directors’ Remuneration.

Resolution 5 – To pay Eden Energy Ltd Executive Director’s Remuneration.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 15,668,487 proxy votes were received representing approximately 18.185% of the voting shares on issue. In respect of each motion, the total number of votes exercisable by all validly appointed proxies were as follows;

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	8,011,422	431,200	7,215,865	10,000	15,668,487
2	7,852,621	431,200	7,374,666	10,000	15,668,487
3	15,227,287	431,200	Nil	10,000	15,668,487
4	7,744,821	529,000	7,384,666	10,000	15,668,487
5	7,941,622	481,000	7,235,865	10,000	15,668,487

Raymond F Buscall

Company Secretary

Dated 13th day of January 2005