

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 NL
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	Guy Touzeau Le Page
Date of last notice	15 th March 2005

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Registered Holder
Date of change	22 nd July 2005
No. of securities held prior to change	Direct 710,779 Ordinary Shares 273,890 2006 Options
Class	Fully Paid Ordinary Shares Options to acquire fully paid ordinary Shares at 20 cents on or before 28 February 2006
Number acquired	Direct 100,000 Ordinary Shares Nil 2006 Options
Number disposed	Direct Nil Ordinary Shares Nil 2006 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares \$13,524.50
No. of securities held after change	Direct 810,779 Ordinary Shares 273,890 2006 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	Shares On-market trade
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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	