

# 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 NL
<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 Douglas Howard Solomon
<b>Date of last notice</b>	23 March 2007

### 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>March Bells Pty Ltd (Family Trust)</b> <b>March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund</b>
<b>Date of change</b>	13 November 2007
<b>No. of securities held prior to change</b>	Direct            187,501 Ordinary Shares 10,417 31 Dec 2009 Options  Indirect            17,112,780 Ordinary Shares 950,711 31 Dec 2009 Options
<b>Class</b>	Fully Paid Ordinary Shares  Options to acquire fully paid ordinary Shares at 20 cents on or before 31 December 2009
<b>Number acquired</b>	Direct            18,751 Ordinary Shares 18,751 31 Dec 2009 Options  Indirect            1,711,279 Ordinary Shares 1,711,279 31 Dec 2009 Options
<b>Number disposed</b>	Direct            Nil Ordinary Shares Nil 31 Dec 2009 Options  Indirect            Nil Ordinary Shares Nil 31 Dec 2009 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$346,006.00

<b>No. of securities held after change</b>	Direct	206,252 Ordinary Shares 29,168 31 Dec 2009 Options
	Indirect	18,824,059 Ordinary Shares 2,661,990 31 Dec 2009 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	Shares - Acceptance of Entitlement as per Offer Document dated 19 Sept 2007  Options – 1 for every 1 new share applied for as above.	

## 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>	