



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

17 November 2008

APPOINTMENT OF COMPANY SECRETARY

The Board of Tasman Resources NL (“The Company”) is pleased to announce the appointment of Aaron Philip Gates as joint company secretary of the Company.

Mr. Gates is the Chief Financial Officer of Tasman Resources NL. He holds a Bachelor of Commerce degree from Curtin University of Technology and is a member of the Institute of Chartered Accountants Australia.

A handwritten signature in black ink, appearing to read 'Gregory H Solomon', is written over a light yellow rectangular background.

Gregory H Solomon

Executive Chairman