

# 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 Gregory Howard Solomon
<b>Date of last notice</b>	13 November 2008

### 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>Arkenstone Pty Ltd (Family Trust)</b> <b>Arkenstone Pty Ltd aff Gregory H &amp; Lee H Solomon Superannuation Fund</b>
<b>Date of change</b>	26 November 2008
<b>No. of securities held prior to change</b>	Direct            206,250 Ordinary Shares 29,167 31 Dec 2009 Options  Indirect            19,120,544 Ordinary Shares 2,682,200 31 Dec 2009 Options
<b>Class</b>	Fully Paid Ordinary Shares  Options expiring 31 Dec 2009 exercisable at 20 cents
<b>Number acquired</b>	Direct            34,375 Ordinary Shares 34,375 31 Dec 2009 Options  Indirect            3,177,509 Ordinary Shares 3,177,509 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	\$128,475.36

<b>No. of securities held after change</b>	Direct	240,625 Ordinary Shares 63,542 31 Dec 2009 Options
	Indirect	22,298,053 Ordinary Shares 5,859,709 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	Take up of rights issue entitlement	

**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>	