

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 LTD |
| 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 | Mr Gregory Howard Solomon |
| Date of last notice | 23 November 2009 |

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 | | | | | | | | | | | | | | | | | | | | | |
| | Indirect | | | | | | | | | | | | | | | | | | | | | |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd atf Gregory H & Lee H Solomon Superannuation Fund | | | | | | | | | | | | | | | | | | | | | |
| Date of change | 31 December 2009 | | | | | | | | | | | | | | | | | | | | | |
| No. of securities held prior to change | <table> <tr> <td>Direct</td> <td>300,782</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>63,542</td> <td>31 Dec 2009 Options</td> </tr> <tr> <td></td> <td>60,157</td> <td>30 June 2012 Options</td> </tr> <tr> <td></td> <td>1,000,000</td> <td>20 Nov 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>27,871,193</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,859,709</td> <td>31 Dec 2009 Options</td> </tr> <tr> <td></td> <td>5,573,140</td> <td>30 June 2012 Options</td> </tr> </table> | Direct | 300,782 | Ordinary Shares | | 63,542 | 31 Dec 2009 Options | | 60,157 | 30 June 2012 Options | | 1,000,000 | 20 Nov 2012 Options | Indirect | 27,871,193 | Ordinary Shares | | 5,859,709 | 31 Dec 2009 Options | | 5,573,140 | 30 June 2012 Options |
| Direct | 300,782 | Ordinary Shares | | | | | | | | | | | | | | | | | | | | |
| | 63,542 | 31 Dec 2009 Options | | | | | | | | | | | | | | | | | | | | |
| | 60,157 | 30 June 2012 Options | | | | | | | | | | | | | | | | | | | | |
| | 1,000,000 | 20 Nov 2012 Options | | | | | | | | | | | | | | | | | | | | |
| Indirect | 27,871,193 | Ordinary Shares | | | | | | | | | | | | | | | | | | | | |
| | 5,859,709 | 31 Dec 2009 Options | | | | | | | | | | | | | | | | | | | | |
| | 5,573,140 | 30 June 2012 Options | | | | | | | | | | | | | | | | | | | | |
| Class | Options expiring 31/12/2009 exercisable at 20 cents | | | | | | | | | | | | | | | | | | | | | |
| Number acquired | Nil | | | | | | | | | | | | | | | | | | | | | |
| Number disposed | 31 Dec 2009 Options Expired | | | | | | | | | | | | | | | | | | | | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil | | | | | | | | | | | | | | | | | | | | | |
| No. of securities held after change | <table> <tr> <td>Direct</td> <td>300,782</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>60,157</td> <td>30 June 2012 Options</td> </tr> <tr> <td></td> <td>1,000,000</td> <td>20 Nov 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>27,871,193</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,573,140</td> <td>30 June 2012 Options</td> </tr> </table> | Direct | 300,782 | Ordinary Shares | | 60,157 | 30 June 2012 Options | | 1,000,000 | 20 Nov 2012 Options | Indirect | 27,871,193 | Ordinary Shares | | 5,573,140 | 30 June 2012 Options | | | | | | |
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| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options expired |
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Part 2 – Change of director’s interests in contracts

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| 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 | |