

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 Douglas Howard Solomon
Date of last notice	4 January 2010

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.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund															
Date of change	4 October 2010															
No. of securities held prior to change	<table> <tr> <td>Direct</td> <td>300,785</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>27,550,715</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,510,144</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	300,785	Ordinary Shares		60,157	30 June 2012 Options		1,000,000	20 Nov 2012 Options	Indirect	27,550,715	Ordinary Shares		5,510,144	30 June 2012 Options
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	60,157	30 June 2012 Options														
	1,000,000	20 Nov 2012 Options														
Indirect	27,550,715	Ordinary Shares														
	5,510,144	30 June 2012 Options														
Class	Ordinary Fully Paid Shares															
Number acquired	<table> <tr> <td>Direct</td> <td>150,000</td> </tr> <tr> <td>Indirect</td> <td>300,000</td> </tr> </table>	Direct	150,000	Indirect	300,000											
Direct	150,000															
Indirect	300,000															
Number disposed	Nil															
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,000.00															
No. of securities held after change	<table> <tr> <td>Direct</td> <td>450,785</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>27,850,715</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,510,144</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	450,785	Ordinary Shares		60,157	30 June 2012 Options		1,000,000	20 Nov 2012 Options	Indirect	27,850,715	Ordinary Shares		5,510,144	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	Share Purchase Plan acceptance
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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	