

# 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	27 February 2015

### 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	26 June 2015												
No. of securities held prior to change	<table> <tr> <td>Direct</td> <td>683,688</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>97,670</td> <td>TASO Options</td> </tr> <tr> <td>Indirect</td> <td>42,947,978</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>6,135,426</td> <td>TASO Options</td> </tr> </table>	Direct	683,688	Ordinary Shares		97,670	TASO Options	Indirect	42,947,978	Ordinary Shares		6,135,426	TASO Options
Direct	683,688	Ordinary Shares											
	97,670	TASO Options											
Indirect	42,947,978	Ordinary Shares											
	6,135,426	TASO Options											
Class	Ordinary Fully Paid Shares TASO Options												
Number acquired	<table> <tr> <td>Direct</td> <td>205,107</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>205,107</td> <td>TASO Options</td> </tr> <tr> <td>Indirect</td> <td>12,884,394</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>12,884,394</td> <td>TASO Options</td> </tr> </table>	Direct	205,107	Ordinary Shares		205,107	TASO Options	Indirect	12,884,394	Ordinary Shares		12,884,394	TASO Options
Direct	205,107	Ordinary Shares											
	205,107	TASO Options											
Indirect	12,884,394	Ordinary Shares											
	12,884,394	TASO Options											
Number disposed	-												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$235,611.02												
No. of securities held after change	<table> <tr> <td>Direct</td> <td>888,795</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>302,777</td> <td>TASO Options</td> </tr> <tr> <td>Indirect</td> <td>55,832,372</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>19,019,820</td> <td>TASO Options</td> </tr> </table>	Direct	888,795	Ordinary Shares		302,777	TASO Options	Indirect	55,832,372	Ordinary Shares		19,019,820	TASO Options
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<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	Acceptance of rights issue.
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## 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>	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A