

# 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	22 November 2012

### 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 February 2015
No. of securities held prior to change	Direct                    488,348    Ordinary Shares  Indirect                    30,677,127    Ordinary Shares
Class	Ordinary Fully Paid Shares
Number acquired	Direct                    195,340    Ordinary Shares 97,670    31 March 2018 Options Indirect                    12,270,851    Ordinary Shares 6,135,426    31 March 2018 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$249,323.82
No. of securities held after change	Direct                    683,688    Ordinary Shares 97,670    31 March 2018 Options Indirect                    42,947,978    Ordinary Shares 6,135,426    31 March 2018 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	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