



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

6 January 2014

ISSUE OF OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES PURSUANT TO THE TASMAN RESOURCES EMPLOYEE SHARE OPTION PLAN

Tasman Resources Ltd (“the Company”) announces that it has issued 2,500,000 options in the Company, free of charge, each to acquire one fully paid ordinary share in the Company (“the Options”) as per the terms and conditions of the Company’s Employee Share Option Plan. The Options will be exercisable at any time prior to 31 March 2018 at an exercise price of 5 cents.

The Options were issued to Company Employees free of charge under the terms and conditions of the Employee Share Option Plan. Accordingly no funds were raised by the issue.

A handwritten signature in black ink, appearing to read "Aaron Gates", with a long horizontal stroke extending to the right.

Aaron Gates
Company Secretary