



ACN 009 253 187

26 October 2020

Dear Shareholder

TASMAN RESOURCES LTD – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Tasman Resources Ltd (ASX: TAS) will be holding its Annual General Meeting at 9.00am (WST) on 26 November 2020 at Level 15, 197 St Georges terrace, Perth, WA (the **Meeting**).

The Company and the Board are acutely aware of the current circumstances resulting from COVID-19 and the impact it is having, and is likely to continue to have, on physical meetings. Accordingly, the Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the State and Federal Government's current restrictions for physical gatherings.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the Notice of Annual General Meeting, accompanying Explanatory Statement and Schedules (**Notice**).

You will be able to view and download the Notice online from the Company website, and specifically the announcements page at: <https://www.tasmanresources.com.au/announcements.php?year=2020>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge their proxies online (<https://www.advancedshare.com.au/Investor-Login>) or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 9 am (AWST) on 24 November 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact Advanced Share Registry on +61 8 9389 8033.

The Company appreciates the understanding of shareholders during this time.

The Company encourages all shareholders to provide their email address via the form on the back of this letter to receive communications via email going forward, particularly in light of delays in the post in recent times.

On behalf of the Board

Gregory Solomon
Executive Chairman