



ACN 009 253 187

## CLEANSING NOTICE

This notice is given by Tasman Resources Ltd (**Tasman**) under section 708A(5)(e) and 708A(6) of the *Corporations Act 2001* (the **Act**).

On 14 December 2020, Tasman issued to investors 4,000,000 fully paid ordinary shares (ASX Code: TAS) (the **Shares**).

The Shares are in a class of securities that were quoted on the Australian Securities Exchange at all times in the last three months before the date on which they were issued.

Tasman gives this notice pursuant to section 708A(5)(e) of the Act in connection with the Shares referred to above.

Tasman issued the Shares without disclosure to the investors under Part 6D of the Act.

As at the date of this notice, Tasman has complied with:

1. the provisions of Chapter 2M of the Act as they apply to Tasman; and
2. section 674 of the Act.

As at the date of this notice, there is no excluded information as described in section 708A(7) and (8) of the Act.

Dated: 15 December 2020

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

Aaron P Gates

Company Secretary