

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 8 June 2021, Tasman issued to a broker 4,800,000 5 cent options (ASX Code: TASOE) (the **Options**).

The Options 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 Options referred to above.

Tasman issued the Options without disclosure to the broker 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: 9 June 2021

Aaron P Gates

Company Secretary