



ACN 009 253 187

4 July 2023

ASX ANNOUNCEMENT

NOTICE OF EXPIRY OF TASOE LISTED OPTIONS

Tasman Resources Limited (ASX: TAS) ("Company") hereby notifies holders of the Company's 76,327,536 TASOE listed options, exercisable at \$0.05 (5 cents) (ASX: TASOE) that the options will expire effective 5.00pm (WST) on the 7th of August 2023.

The below information is provided in accordance with the ASX Listing Rules as at the date of this announcement:

Number of shares to be issued on exercise of options	One fully paid ordinary share (ASX:TAS) per option that is exercised
Exercise price	\$0.05 per option
Final date for payment	7 August 2023 (5pm WST)
Consequence of non-payment	Options will lapse
Date quotation of TASOE on ASX will end	1 August 2023 (at end of trade)
Latest market price for TAS	\$0.007 (4 July 2023)
3 Month TAS low price	\$0.006 (30 June 2023)
3 Month TAS high price	\$0.008 (5 Apr 2023)
Underwriting	No underwriting in place

As the exercise price of the Options is substantially out of the money, as per clause 5.3 of Appendix 6A of the Listing Rules, the Company will not be sending expiry notices to holders of the Options.

Jamie Scoringe
Company Secretary