



ACN 009 253 187

12 September 2023

### **Appendix 3Y – Late Lodgement Notice**

Please find attached Appendix 3Y “Change of Director’s Interest Notice” for the Directors of Tasman Resources Ltd (“Tasman” or “the Company”).

Each Appendix 3Y reflects the expiry of the TASOE Options (refer Tasman’s ASX announcement of the 4<sup>th</sup> of July 2023 whereby the Company was not required to send expiry notices to holders of the Options per clause 5.3 of Appendix 6A of the Listing Rules). At the close of the market on the 7<sup>th</sup> of August 2023, Tasman’s Ordinary share price was \$0.007 per share. The Options that expired on the 7<sup>th</sup> of August 2023, were exercisable at \$0.05 per option, which was substantially out of the money.

In relation to the late lodgement of these notices, Tasman Resources Ltd advises the following:

- 1) The Appendix 3Y is being lodged late due to an administrative oversight, following the lapse of options whereby notice of their expiry was not provided. As soon as the oversight was identified the documents were lodged with the ASX.
- 2) Tasman and the Directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a trading policy in place which sets out Directors requirements to notify the Company of changes in interests.
- 3) Tasman considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jamie Scoringe', is written over a thin horizontal line.

Jamie Scoringe  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	TASMAN RESOURCES LTD
<b>ABN</b>	85 009 253 187

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Gregory Howard Solomon
<b>Date of last notice</b>	16 March 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd atf Gregory H & Lee H Solomon Superannuation Fund
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	Direct 2,106,346 Ordinary Shares 125,632 TASOE Options Indirect 127,529,570 Ordinary Shares 5,137,917 TASOE Options
<b>Class</b>	Ordinary Fully Paid Shares TASOE Options exercisable by 7 <sup>th</sup> August 2023 at \$0.05
<b>Number acquired</b>	-
<b>Number disposed</b>	Direct 125,632 TASOE Options (Lapsed) Indirect 5,137,917 TASOE Options (Lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	- Options expired without exercise
<b>No. of securities held after change</b>	Direct 2,106,346 Ordinary Shares Indirect 127,529,570 Ordinary Shares

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	TASOE Options lapsed on the 7 <sup>th</sup> of August 2023.
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## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	TASMAN RESOURCES LTD
<b>ABN</b>	85 009 253 187

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Douglas Howard Solomon
<b>Date of last notice</b>	16 March 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	Direct 2,106,358 Ordinary Shares 125,632 TASOE Options Indirect 130,355,664 Ordinary Shares 7,774,947 TASOE Options
<b>Class</b>	Ordinary Fully Paid Shares TASOE Options exercisable by 7 <sup>th</sup> August 2023 at \$0.05
<b>Number acquired</b>	-
<b>Number disposed</b>	Direct 125,632 TASOE Options (Lapsed) Indirect 7,774,947 TASOE Options (Lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	- Options lapsed without exercise
<b>No. of securities held after change</b>	Direct 2,106,358 Ordinary Shares Indirect 130,355,664 Ordinary Shares

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	TASOE Options lapsed on the 7 <sup>th</sup> of August 2023.
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## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	TASMAN RESOURCES LTD
<b>ABN</b>	85 009 253 187

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Guy Touzeau Le Page
<b>Date of last notice</b>	4 December 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Guy T Le Page Pty Ltd
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	1,874,062 Ordinary Shares 44,621 TASOE Options
<b>Class</b>	Ordinary Fully Paid Shares TASOE Options exercisable by 7 <sup>th</sup> August 2023 at \$0.05
<b>Number acquired</b>	-
<b>Number disposed</b>	44,621 TASOE Options (Lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	- Options lapsed without exercise
<b>No. of securities held after change</b>	1,874,062 Ordinary Shares

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The TASOE Options lapsed on the 7 <sup>th</sup> of August 2023.
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## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A