



ACN 009 253 187

ASX Announcement

5 May 2025

Update on Securities Consolidation

Tasman Resources Ltd (ASX:TAS) ("the Company") advises that at a General Meeting of shareholders held on 24 April 2025, shareholders voted to proceed with the proposed consolidation of the Company's issued securities, on a ratio of 5:1, that is, each 5 securities on issue prior to the consolidation, will be consolidated to 1 security post consolidation ("Securities Consolidation"). The Securities Consolidation will be applied to all of the Company's equity securities on issue.

The Company advises that the consolidation is expected to be completed on or from 7 May 2025 and will provide confirmation to shareholders. Additional details regarding the consolidation process can be found in the Notice of Meeting dated 25 March 2025.

A handwritten signature in black ink, appearing to read 'Greg Solomon', is displayed on a light yellow rectangular background.

Greg Solomon

Executive Chairman

This announcement was authorised by the above signatory.

For further information please contact Greg Solomon on
+61 8 9282 5889.