



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 12 August 2015, Tasman issued to investors 7,000,000 fully paid ordinary shares (ASX Code: TAS) and 7,000,000 Taso options, each to acquire 1 ordinary fully paid share at an exercise price of 5 cents per share at any time on or before 31 March 2018 (ASX Code: TASO) (the **Securities**) by way of a placement of some of the securities for which Tasman did not receive valid acceptances under its non-renounceable pro rata rights issue prospectus dated 26 May 2015.

The Securities are in classes 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 securities referred to above.

Tasman issued the Securities 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 708AA(7) and (8) of the Act.

Dated: 12 August 2015

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

Aaron Gates  
Company Secretary