

# 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.

Name of entity	TASMAN RESOURCES LTD
ABN	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.

Name of Director	Mr Gregory Howard Solomon
Date of last notice	4 November 2015

### 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

Direct or indirect interest	Direct												
	Indirect												
Nature of indirect interest (including registered holder) 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												
Date of change	21 January 2016												
No. of securities held prior to change	<table> <tr> <td>Direct</td> <td>987,550</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>352,155</td> <td>TASO Options</td> </tr> <tr> <td>Indirect</td> <td>62,035,970</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>22,121,620</td> <td>TASO Options</td> </tr> </table>	Direct	987,550	Ordinary Shares		352,155	TASO Options	Indirect	62,035,970	Ordinary Shares		22,121,620	TASO Options
Direct	987,550	Ordinary Shares											
	352,155	TASO Options											
Indirect	62,035,970	Ordinary Shares											
	22,121,620	TASO Options											
Class	Ordinary Fully Paid Shares TASO Options												
Number acquired	Indirect 7,000,000 Ordinary Shares												
Number disposed	Indirect 7,000,000 TASO Options												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$350,000.00												
No. of securities held after change	<table> <tr> <td>Direct</td> <td>987,550</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>352,155</td> <td>TASO Options</td> </tr> <tr> <td>Indirect</td> <td>69,035,970</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>15,121,620</td> <td>TASO Options</td> </tr> </table>	Direct	987,550	Ordinary Shares		352,155	TASO Options	Indirect	69,035,970	Ordinary Shares		15,121,620	TASO Options
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of TASO Options at 5 cents each.												

## Part 2 – Change of director’s interests in contracts

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A