

Tasman Goldfields LimitedABN:86 121 985 395

Registered Office:

Level 6, 200 Creek Street, Brisbane, Queensland 4000, Australia Tel: 0414 017 214 Email: info@tasmangoldfields.com.au Web: www.tasmangoldfields.com.au

Postal:

PO Box 55 Fortitude Valley Qld 4006

NZ Office:

159 Spey Street, PO Box 6036, Invercargill, New Zealand. Tel: +64 3 218 8081 Fax: +64 3 218 8084

ASX ANNOUNCEMENT December 23, 2008

The Manager ASX Company Announcements Level 6, 123 Eagle Street Brisbane, QLD 4000

Dear Sir,

SECURITIES TO BE RELEASED FROM ESCROW

In accordance with Listing Rule 3.10A we advise that 10,253,334 Ordinary Shares were due to be released from ASX escrow on December 11, 2008. In addition, 11,481,683 Ordinary Shares were due to be released from ASX escrow on December 19, 2008

Yours faithfully,

John Haley, FCA Company Secretary-Tasman Goldfields Limited