



ACN 009 253 187

## **AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**22 July 2009**

### **NOTICE UNDER SECTION 708A(5)(e) CORPORATIONS ACT 2001**

On 21 July 2008, Tasman Resources Ltd (“the Company”) issued a total of 80,212 fully paid ordinary shares (“the Shares”) (together with 80,212 free attaching options exercisable at 10 cents at any time on or before 5:00pm WST on 30 June 2012).

The Shares are in a class 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.

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act in connection with the Shares referred to above.

The Company issued the Shares without disclosure to investors under Part 6D of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and (8) of the Corporations Act.

A handwritten signature in black ink, appearing to read 'A. Gates', is positioned above the typed name of the Company Secretary.

Aaron P Gates  
Company Secretary