

# 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.

<b>Name of entity</b>	TASMAN RESOURCES LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Douglas Howard Solomon
<b>Date of last notice</b>	23 June 2009

### 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

<b>Direct or indirect interest</b>	Direct  Indirect																					
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>March Bells Pty Ltd (Family Trust)</b> <b>March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund</b>																					
<b>Date of change</b>	20 November 2009																					
<b>No. of securities held prior to change</b>	<table> <tr> <td>Direct</td> <td>300,785</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>63,544</td> <td>31 Dec 2009 Options</td> </tr> <tr> <td></td> <td>60,157</td> <td>30 June 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>27,550,715</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,803,502</td> <td>31 Dec 2009 Options</td> </tr> <tr> <td></td> <td>5,510,144</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	300,785	Ordinary Shares		63,544	31 Dec 2009 Options		60,157	30 June 2012 Options	Indirect	27,550,715	Ordinary Shares		5,803,502	31 Dec 2009 Options		5,510,144	30 June 2012 Options			
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<b>Class</b>	Options expiring 20/11/2012 exercisable at 16.875 cents																					
<b>Number acquired</b>	Direct 1,000,000																					
<b>Number disposed</b>	Nil																					
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil																					
<b>No. of securities held after change</b>	<table> <tr> <td>Direct</td> <td>300,785</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>63,544</td> <td>31 Dec 2009 Options</td> </tr> <tr> <td></td> <td>60,157</td> <td>30 June 2012 Options</td> </tr> <tr> <td></td> <td>1,000,000</td> <td>20 Nov 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>27,550,715</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,803,502</td> <td>31 Dec 2009 Options</td> </tr> <tr> <td></td> <td>5,510,144</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	300,785	Ordinary Shares		63,544	31 Dec 2009 Options		60,157	30 June 2012 Options		1,000,000	20 Nov 2012 Options	Indirect	27,550,715	Ordinary Shares		5,803,502	31 Dec 2009 Options		5,510,144	30 June 2012 Options
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<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Options issued pursuant to AGM approval.
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**Part 2 – Change of director’s interests in contracts**

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