



Tasman Goldfields Limited
ABN: 86 121 985 395

Registered Office:
Level 1, 500 Boundary Street, Spring Hill,
Brisbane, Queensland 4000, Australia
Email: info@tasmangoldfields.com.au
Web: www.tasmangoldfields.com.au

Postal:
PO Box 435
Spring Hill
Qld 4004

ASX/MEDIA RELEASE
7 October 2009

NOTICE OF MEETING RECEIVED

INTENTION TO MOVE RESOLUTION FOR REMOVAL OF DIRECTORS

Tasman Goldfields Limited (ASX: TGX) (Tasman, the Company) advises that it has received a Notice of Meeting pursuant to section 249F of the Corporations Act 2001 from members who collectively hold at least 5% of the shares of the Company.

The Notice of Meeting proposes that the following resolutions are moved at a meeting to be held on 7 December 2009.

Member Resolution 1

That for the purposes of section 203D of the Corporations Act and for all purposes, John Gordon Park be removed as a director of the company with effect from closure of the meeting.

Member Resolution 2

That for the purposes of section 203D of the Corporations Act and for all purposes, Geoffrey Neville Checketts be removed as a director of the company with effect from closure of the meeting.

Member Resolution 3

That for the purposes of section 203D of the Corporations Act and for all purposes, Robert Henrick Skrzeczynski be removed as a director of the company with effect from closure of the meeting.

Member Resolution 4

That Warren John Gilmour be elected as a director of the company.

Member Resolution 5

That Geoffrey Mark Gilmour be elected as a director of the company.

Member Resolution 6

That Graeme John Clatworthy be elected as a director of the company.

Member Resolution 7

That each person appointed as a director of the company on or after the date of calling of the meeting pursuant to section 249F of the Corporations Act and prior to the closure of the meeting (not including any person appointed pursuant to Resolutions 4 to 6 of the notice of general meeting) be removed as a director of the company with effect from closure of the meeting.

It is advised that the company is seeking legal advice regarding the Notice and will keep the market informed of future developments.

The Company reminds shareholders that its AGM will be held in November and is an opportunity for shareholders to raise any questions in regards to the Company.

Yours faithfully

TASMAN GOLDFIELDS LIMITED



Geoffrey Checketts
MANAGING DIRECTOR

ENDS

For further information please contact:

Geoffrey Checketts
Managing Director
Tasman Goldfields Limited
M: 0414 017 214
E: info@tasmangoldfields.com.au

James Moses
Media and Investor Relations
Mandate Corporate
M: 0420 991 574
E: james@mandatecorporate.com.au

Website: www.tasmangoldfields.com.au

About Tasman Goldfields

Tasman Goldfields is a Pacific Rim-focused gold exploration company listed on the ASX. It has advanced gold projects in Queensland and New South Wales, in Australia, New Zealand and Papua New Guinea.

Tasman's portfolio of gold projects, includes 3 early development projects, 2 advanced exploration projects and 2 grass-roots projects. The early development projects include inferred resources of 239,000oz at the Mount Adrah project (6.6mt @ 1.13 g/t Au) in New South Wales and 134,000oz at the Challenger project (1.9mt @ 2.2 g/t Au), also in NSW.

The Company's objective is to conduct exploration activities at its existing cornerstone properties, release the uplift in value to the company through joint venture or development opportunities and to generate new gold exploration opportunities in the Pacific Rim.

The information in this report that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Mr Peter Nicolson, who is a Member of the Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Geoscientists, is a full-time employee of Tasman Goldfields Ltd, and who has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity referred to herein, to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Minerals Resources and Ore Reserves". Mr Nicolson consents to the inclusion in this report of the matters based on his information in the form and context in which they appear.