

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

TASMAN GOLD FIELDS LIMITED

ACN/ARSN

121 935 395

1. Details of substantial holder(1)

Name

TANNER INVESTMENTS PTY LTD

ACN/ARSN (if applicable)

113 368 442

The holder ceased to be a
substantial holder on

7/12/09

The previous notice was given to the company on

25/8/09

The previous notice was dated

31/8/09

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
7-12-09	TANNER INVESTMENTS PTY LTD	SALE	\$271,250.00	7750000 0207 SHARES	7750000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
TANNER INVESTMENTS PTY LTD	P.O. Box 1133 FREMANTLE W.A 6959

Signature

print name

W. J. GILMOUR

capacity

DIRECTOR

sign here



date

8/12/09