

Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

3 December 2009

Dear Sir/Madam,

Cancellation of Meeting

The Company advises that the resolutions to be put to shareholders at the general meeting to be held on 7 December 2009 related to the removal of Mr John Park, Mr Geoffrey Checketts and Mr Robert Skrzeczynski as directors of the Company and to the appointment of Mr Warren Gilmour, Mr Geoffrey Gilmour and Mr Graeme Clatworthy as directors of the Company.

On 30 November Messrs Park, Checketts and Skrzeczynski resigned as directors and Messrs Gilmour, Gilmour and Clatworthy were appointed as directors.

The Company therefore has cancelled the meeting.

Yours faithfully,
Tasman Goldfields Ltd
ABN 86 121 985 395



Ross Arancini
Company Secretary