

Appendix 3X

Initial 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.

| | |
|----------------|---------------------------|
| Name of entity | Tasman Goldfields Limited |
| ABN | 86 121 985 395 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|-------------------|
| Name of Director | Graeme Clatworthy |
| Date of appointment | 30 November 2009 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| |
|------------------------------|
| Number & class of securities |
| Nil |

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|---|------------------------------|
| Held by G Clatworthy as trustee for the G Clatworthy Family Trust | 1,849,200 |

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

| | |
|--|------|
| Detail of contract | None |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.