

ACN 009 253 187

CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

Tasman Resources Ltd (**Tasman**) has issued 9,020,000 ordinary fully paid shares (**Shares**) under its Share Purchase Plan announced on 18 August 2010. The Shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (**Act**)

The Shares are in a class or securities quoted on the Australian Securities Exchange.

Tasman gives this notice pursuant to section 708A(5)(e) of the Act.

The Shares were issued under the SPP without disclosure to investors under Part 6D.2 of the Act.

As at the date of this notice, Tasman has complied with:

- 1. the provisions of Chapter 2M of the Act as they apply to Tasman; and
- 2. section 674 of the Act.

As at the date of this notice, there is no excluded information as described in section 708A(7) and (8) of the Act.

Dated: 5 October 2010

Gregun J.

Gregory Howard Solomon Chairman