

CLEANSING NOTICE UNDER PARAGRAPH 7(f)(ii) OF ASIC CLASS ORDER [CO 09/425]

Tasman Resources Ltd (**Tasman**) will make offers to issue ordinary shares (**Shares**) to eligible shareholders under a Share Purchase Plan, 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 paragraph 7(f)(ii) of ASIC Class Order [CO 09/425].

The offers under the SPP will be made 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: 23 August 2010

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Gregory Howard Solomon Chairman