

# Appendix 3Y

## Change of 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.

|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | TASMAN RESOURCES LTD |
| <b>ABN</b>            | 85 009 253 187       |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                           |
|----------------------------|---------------------------|
| <b>Name of Director</b>    | Mr Gregory Howard Solomon |
| <b>Date of last notice</b> | 4 January 2010            |

### Part 1 - Change of director's relevant interests in securities

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

|  |   |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|--|---|----------------------|---------|-----------------|---------|--------|----------------------|--|-----------|---------------------|----------|------------|-----------------|--|-----------|----------------------|
| <b>Direct or indirect interest</b>   | Direct<br>Indirect  |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Arkenstone Pty Ltd (Family Trust)<br>Arkenstone Pty Ltd atf Gregory H & Lee H Solomon<br>Superannuation Fund  |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>Date of change</b>  | 4 October 2010  |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>No. of securities held prior to change</b>  | <table> <tr> <td>Direct</td> <td>300,782</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>60,157</td> <td>30 June 2012 Options</td> </tr> <tr> <td></td> <td>1,000,000</td> <td>20 Nov 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>27,871,193</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,573,140</td> <td>30 June 2012 Options</td> </tr> </table> | Direct               | 300,782 | Ordinary Shares |         | 60,157 | 30 June 2012 Options |  | 1,000,000 | 20 Nov 2012 Options | Indirect | 27,871,193 | Ordinary Shares |  | 5,573,140 | 30 June 2012 Options |
| Direct   | 300,782   | Ordinary Shares      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|  | 60,157  | 30 June 2012 Options |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|  | 1,000,000   | 20 Nov 2012 Options  |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| Indirect   | 27,871,193  | Ordinary Shares      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|  | 5,573,140   | 30 June 2012 Options |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>Class</b>   | Ordinary Fully Paid Shares  |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>Number acquired</b>   | <table> <tr> <td>Direct</td> <td>150,000</td> </tr> <tr> <td>Indirect</td> <td>300,000</td> </tr> </table>  | Direct               | 150,000 | Indirect        | 300,000 |        |                      |  |           |                     |          |            |                 |  |           |                      |
| Direct   | 150,000   |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| Indirect   | 300,000   |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>Number disposed</b>   | Nil   |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$45,000.00   |                      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| <b>No. of securities held after change</b>   | <table> <tr> <td>Direct</td> <td>450,782</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>60,157</td> <td>30 June 2012 Options</td> </tr> <tr> <td></td> <td>1,000,000</td> <td>20 Nov 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>28,171,193</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,573,140</td> <td>30 June 2012 Options</td> </tr> </table> | Direct               | 450,782 | Ordinary Shares |         | 60,157 | 30 June 2012 Options |  | 1,000,000 | 20 Nov 2012 Options | Indirect | 28,171,193 | Ordinary Shares |  | 5,573,140 | 30 June 2012 Options |
| Direct   | 450,782   | Ordinary Shares      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|  | 60,157  | 30 June 2012 Options |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|  | 1,000,000   | 20 Nov 2012 Options  |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
| Indirect   | 28,171,193  | Ordinary Shares      |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |
|  | 5,573,140   | 30 June 2012 Options |         |                 |         |        |                      |  |           |                     |          |            |                 |  |           |                      |

|   |                                |
|---|--------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Share Purchase Plan Acceptance |
|---|--------------------------------|

## Part 2 – Change of director’s interests in contracts

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |