

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.

Name of entity	TASMAN GOLDFIELDS LTD
ABN	86 121 985 395

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.

Name of Director	Warren Gilmour
Date of last notice	1 December 2009

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Tanner Investments Pty Ltd a company controlled by Mr Gilmour
Date of change	N/a
No. of securities held prior to change	7,750,000 ordinary shares
Class	Ordinary shares
Number acquired	N/a
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	7,750,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/a

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Mr Gilmour's superannuation fund W & C Gilmour Superannuation Fund
Date of change	Ordinary shares - 22 March 2010 Unlisted options – 23 March 2010
No. of securities held prior to change	Nil
Class	Ordinary shares Unlisted options
Number acquired	7,142,857 ordinary shares 8,000,000 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$250,000 Unlisted options - Nil
No. of securities held after change	7,142,857 ordinary shares 8,000,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares issued in satisfaction of director loan as approved by shareholders in general meeting held on 19 Feb 2010 Unlisted options – incentive options issued as approved by shareholders in general meeting held on 19 Feb 2010

Part 2 – Change of director's interests in contracts

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+ See chapter 19 for defined terms.