

## 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    | Geoffrey Gilmour |
| Date of last notice | 11 May 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*

|  |  |
|--|--|
| Direct or indirect interest  | Direct   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | N/a  |
| Date of change   | 4 October 2010   |
| No. of securities held prior to change   | 6,608,604 ordinary shares  |
| Class  | Unlisted options   |
| Number acquired  | 5,000,000 unlisted options expiring 4 October 2014 and exercisable at \$0.10 each                              |
| Number disposed  | N/a  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| No. of securities held after change  | 6,608,604 ordinary shares<br>5,000,000 unlisted options expiring 4 October 2014 and exercisable at \$0.10 each |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by shareholders at a general meeting held on 4 October 2010              |

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

|  |      |
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|  | None |
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+ See chapter 19 for defined terms.