

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Tasman Goldfields Limited

ACN/ARSN 121 985 395

### 1. Details of substantial holder (1)

Name Geoffrey Neville Checketts & associated parties (Rosedale Capital Ltd, Southwest Exploration Ltd, Goldway Trust)  
ACN/ARSN (if applicable) n/a

The holder ceased to be a substantial holder on 24 /12 /09  
The previous notice was given to the company on 01 / 04 /09  
The previous notice was dated 01 /04 /09

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
24/12/09	Geoffrey Neville Checketts & associated parties	Sale	\$97,053	1,155,000 Ordinary Shares	1,155,000

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

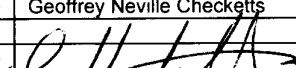
Name and ACN/ARSN (if applicable)	Nature of association

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Geoffrey Neville Checketts & associated parties	PO Box 6036, Invercargill, New Zealand 9841

### Signature

print name Geoffrey Neville Checketts capacity Shareholder  
sign here  date 8 / 1 / 2010