

# 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 Douglas Howard Solomon
<b>Date of last notice</b>	5 October 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															
	Indirect															
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund															
<b>Date of change</b>	25 May 2011															
<b>No. of securities held prior to change</b>	<table> <tr> <td>Direct</td> <td>450,785</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>27,850,715</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>5,510,144</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	450,785	Ordinary Shares		60,157	30 June 2012 Options		1,000,000	20 Nov 2012 Options	Indirect	27,850,715	Ordinary Shares		5,510,144	30 June 2012 Options
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	1,000,000	20 Nov 2012 Options														
Indirect	27,850,715	Ordinary Shares														
	5,510,144	30 June 2012 Options														
<b>Class</b>	Ordinary Fully Paid Shares 30 June 2012 Options															
<b>Number acquired</b>	<table> <tr> <td>Direct</td> <td>37,566</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>9,392</td> <td>30 June 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>2,320,894</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>580,225</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	37,566	Ordinary Shares		9,392	30 June 2012 Options	Indirect	2,320,894	Ordinary Shares		580,225	30 June 2012 Options			
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<b>Number disposed</b>	Nil															
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$235,846.00															
<b>No. of securities held after change</b>	<table> <tr> <td>Direct</td> <td>488,351</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>69,549</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>30,171,609</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>6,090,369</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	488,351	Ordinary Shares		69,549	30 June 2012 Options		1,000,000	20 Nov 2012 Options	Indirect	30,171,609	Ordinary Shares		6,090,369	30 June 2012 Options
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Right issue acceptance
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## 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A