

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 RESOURCES LTD
ABN	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.

Name of Director	Mr Douglas Howard Solomon
Date of last notice	26 May 2011

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															
	Indirect															
Nature of indirect interest (including registered holder) 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															
Date of change	30 June 2012															
No. of securities held prior to change	<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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Indirect	30,171,609	Ordinary Shares														
	6,090,369	30 June 2012 Options														
Class	Ordinary Fully Paid Shares 30 June 2012 Options															
Number acquired	Nil															
Number disposed	<table> <tr> <td>Direct</td> <td>69,549</td> <td>30 June 2012 Options</td> </tr> <tr> <td>Indirect</td> <td>6,090,369</td> <td>30 June 2012 Options</td> </tr> </table>	Direct	69,549	30 June 2012 Options	Indirect	6,090,369	30 June 2012 Options									
Direct	69,549	30 June 2012 Options														
Indirect	6,090,369	30 June 2012 Options														
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil															
No. of securities held after change	<table> <tr> <td>Direct</td> <td>488,351</td> <td>Ordinary Shares</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> </table>	Direct	488,351	Ordinary Shares		1,000,000	20 Nov 2012 Options	Indirect	30,171,609	Ordinary Shares						
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options															

Part 2 – Change of director’s interests in contracts

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

Part 3 – +Closed period

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