



ACN 009 253 187

CLEANSING NOTICE

This notice is given by Tasman Resources Ltd (**Tasman**) under section 708A(5)(e) and 708A(6) of the *Corporations Act 2001* (the **Act**).

On 25 May 2011, Tasman issued 7,171,886 fully paid ordinary shares (ASX Code: TAS) and 1,793,097 options (each exercisable at a price of \$0.10 per Share at any time prior to 5.00pm WST on 30 June 2012) (ASX Code: TASOB).

The securities are each in a class of securities that were quoted on the Australian Securities Exchange at all times in the last three months before the date on which they were issued.

Tasman gives this notice pursuant to section 708A(5)(e) of the Act in connection with the securities referred to above.

Tasman issued the securities without disclosure to investors under Part 6D of the Act.

As at the date of this notice, Tasman has complied with:

1. the provisions of Chapter 2M of the Act as they apply to Tasman; and
2. section 674 of the Act.

As at the date of this notice, there is no excluded information as described in section 708AA(7) and (8) of the Act.

Dated: 27 May 2011

A handwritten signature in black ink, appearing to read 'A. Gates', with a long horizontal stroke extending to the right.

Aaron Gates
Company Secretary