



ACN 009 253 187

CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

Tasman Resources Ltd (**Tasman**) on 27 May 2011 issued 93 ordinary fully paid shares (**Shares**) and 24 options exercisable at \$0.10 at any time before 30 June. The Shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (**Act**)

The Shares and options are in a class of securities quoted on the Australian Securities Exchange.

Tasman gives this notice pursuant to section 708A(5)(e) of the Act.

The Shares were issued without disclosure to investors under Part 6D.2 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 708A(7) and (8) of the Act.

Dated: 27 May 2011

A handwritten signature in black ink, appearing to read 'Gregory Howard Solomon', is written over a light yellow rectangular background.

Gregory Howard Solomon
Chairman