



ACN 009 253 187

12 December 2024

Attn: Barabara Lim
Adviser Issuer, Perth
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: barbara.lim@asx.com.au

Dear Barbara,

RESPONSE TO ASX PRICE QUERY

We refer to your letter dated 10 December 2024 querying the change in trading price of Tasman Resources Ltd ("the Company") Shares from a close of \$0.004 on 9 December 2024 to an intraday high of \$0.009 today ("Letter") and a significant increase in volume of Company Shares traded. In response to your questions outlined in the Letter, we provide the following information (using your numbering):

1. On the date of the Letter, the Company was finalising an announcement to the market regarding the results of a geophysics data review to identify and confirm drill targets at its Parkinson Dam project ("the Information").
- 2.(a) The Company was relying on Listing Rule 3.1A not to announce the Information under Listing Rule 3.1. The Company is not aware of any instances or circumstances that may have led to the Information ceasing to be confidential.
- (b). On the date of the Letter, the Company was not in a position to make an announcement immediately, and accordingly requested a trading halt of its securities.
- (c). The Company has made an announcement with the Information prior to commencement of trading on 12 December 2024.
3. The Company is not aware of any other explanation which would explain the recent change in price and increase in trading volume of the Company's securities.
4. The Company confirms it is in compliance with the Listing Rules, in particular Listing Rule 3.1.
5. The Company confirms its responses to the above questions have been authorised and approved by its Board.

A handwritten signature in black ink, appearing to read 'Gregory H. Solomon', is shown within a light yellow rectangular box.

Gregory H. Solomon
Executive Chairman

Level 15, 197 St Georges Terrace, Perth, Western Australia 6000
Telephone: (08) 9282 5889 Facsimile: (08) 9282 5866
Email: mailroom@tasmanresources.com.au



10 December 2024

Reference: 104359

Mr Brett Tucker
Company Secretary
Tasman Resources Ltd

By email:

Dear Mr Tucker

Tasman Resources Ltd ('TAS'): Price - Query

ASX refers to the following:

- A. The change in the price of TAS's securities from a close of \$0.004 on 9 December 2024 to an intraday high of \$0.009 today.
- B. The significant increase in the volume of TAS's securities traded today, 10 December 2024.

Request for information

In light of this, ASX asks TAS to respond separately to each of the following questions and requests for information:

- 1. Is TAS aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
- 2. If the answer to question 1 is "yes".
 - (a) Is TAS relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in TAS's securities would suggest to ASX that such information may have ceased to be confidential and therefore TAS may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
- 3. If the answer to question 1 is "no", is there any other explanation that TAS may have for the recent trading in its securities?
- 4. Please confirm that TAS is complying with the Listing Rules and, in particular, Listing Rule 3.1.
- 5. Please confirm that TAS's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of TAS with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1:45 PM AWST Tuesday, 10 December 2024**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, TAS's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require TAS to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in TAS's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in TAS's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to TAS's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that TAS's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance