

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 30/09/01 Amended 01/01/11

Name of entity	Tasman Resources Limited
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 Gregory Howard Solomon
Date of last notice	14 May 2025

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Mr Solomon is a Trustee	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd atf Gregory H & Lee H Solomon Superannuation Fund
Date of change	19 June 2025
No. of securities held prior to change	<u>Direct</u> 521,569 Ordinary shares <u>Indirect</u> 41,610,987 Ordinary shares
Class	(a) Fully paid ordinary shares (b) Unlisted options, Ex \$0.05, expiring June 2028
Number acquired	(a) 42,132,555 Ordinary shares (b) 21,066,278 Unlisted Options
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Repayment of shareholder loan to value of \$842,651
No. of securities held after change	<u>Direct</u> 1,043,137 Ordinary shares 260,784 Unlisted options, Ex \$0.05, expiring June 2028 <u>Indirect</u> 83,221,974 Ordinary shares 20,805,494 Unlisted options, Ex \$0.05, expiring June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and attaching options for conversion of debt as detailed in entitlement offer prospectus dated 15 May 2025

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	None
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

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Tasman Resources Limited
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	14 May 2025

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Mr Solomon is a Trustee	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund
Date of change	19 June 2025
No. of securities held prior to change	<u>Direct</u> 510,444 Ordinary shares <u>Indirect</u> 41,622,113 Ordinary shares
Class	(a) Fully paid ordinary shares (b) Unlisted options, Ex \$0.05, expiring June 2028
Number acquired	(a) 42,132,555 Ordinary shares (b) 21,066,279 Unlisted options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Repayment of shareholder loan to value of \$842,651
No. of securities held after change	<u>Direct</u> 1,020,886 Ordinary shares 255,221 Unlisted options, Ex \$0.05, expiring June 2028 <u>Indirect</u> 83,244,226 Ordinary shares 20,811,058 Unlisted options, Ex \$0.05, expiring June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and attaching options for conversion of debt as detailed in entitlement offer prospectus dated 15 May 2025

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
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?	N/A
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