

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 NL
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 William Stanley Yeaman
Date of last notice	26 November 2002

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder
Date of change	12 December 2002
No. of securities held prior to change	225,000 Ordinary Shares 1,253,750 2006 Options
Class	Fully Paid Ordinary Shares Options to acquire fully paid ordinary Shares on or before 28 February 2006
Number acquired	40,000 Ordinary Shares Nil 2006 Options
Number disposed	Nil Ordinary Shares Nil 2006 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,385.90

No. of securities held after change	265,000 Ordinary Shares 1,253,750 2006 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	