



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

27 NOVEMBER 2024

Company Secretary Resignation and Appointment

Tasman Resources Ltd (“Tasman” or “the Company”) advises that Mr Jamie Scoringe has tendered his resignation as company secretary and chief financial officer of Tasman and will be finishing on 27 November 2024.

The Board of Tasman is pleased to announce the appointment of Mr Brett Tucker as company secretary and chief financial officer of the Company commencing the 27th of November 2024. Mr Tucker is a chartered accountant with over 20 years of experience of providing compliance & advisory services to ASX-listed and private companies - with sizes from start-up stage through to ASX-300 - with a particular focus on small-cap listed companies in the resources and technology sectors. Previously, Brett was a director of corporate advisory firm, Ventnor Capital which provided compliance services and acted as advisor and lead manager to numerous corporate initial public offerings and reverse takeovers.

A handwritten signature in black ink, appearing to read 'Greg Solomon', is shown on a light yellow rectangular background.

Greg Solomon

Executive Chairman

This announcement was authorised by the above signatory.

For any queries regarding this announcement please contact Aaron Gates on +618 9282 5889