

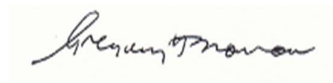
ASX Announcement**30 January 2026****Vesting of Incentive Performance Rights**

Tasman Resources Ltd (ASX:TAS) ("Tasman" or "the Company") advises of the vesting of previously issued performance rights to Directors following satisfaction of vesting conditions as follows:

Tranche	Number of Director Performance Rights	Vesting conditions
Tranche A	12,000,000	Vesting on Company share price greater than a volume weighted average price (VWAP) over 5-trading days of at least \$0.025*
Tranche B	12,000,000	Vesting on Company share price greater than a VWAP over 5-trading days of at least \$0.03*
Tranche C	12,000,000	Vesting on Company share price greater than a VWAP over 5-trading days of at least \$0.04*

*based on 5-day VWAP of \$0.044 as at 29 January 2026

Vested performance rights can be converted into fully paid ordinary shares in the Company at the election of the holder.

A handwritten signature in black ink, appearing to read "Brett Tucker".**Brett Tucker****Company Secretary**

This announcement was authorised by the above signatory.

For further information please contact Greg Solomon on

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