Tasman
RESOURCES LTD

ACN 009 253 187

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.

Brett Tucker

Company Secretary

This announcement was authorised by the above signatory.

For further information please contact Greg Solomon on

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