

Appendix 3Z

Final 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 Ltd
ABN	85 009 253 187

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Guy Le Page
Date of last notice	12 September 2023
Date that director ceased to be director	28 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Guy T Le Page Pty Ltd - Mr Le Page is a director and shareholder	374,813 fully paid ordinary shares*

* post- 5 for 1 share consolidation completed on 7 May 2025

Part 3 – Director's interests in contracts

Detail of contract	Agreement to settle accrued director fees through issue of shares to a nominee of Mr Le Page as outlined in notice of meeting dated 29 October 2025. Share issue was approved by shareholders on 28 November 2025 and expected to be completed in the coming days
Nature of interest	As outlined above
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	1,556,950 fully paid ordinary shares

+ See chapter 19 for defined terms.