



Announcement Summary

Entity name

TASMAN RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Monday February 02, 2026

The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

As notified in Appendix 3B dated 29 January 2026, issue of Cleansing Options pursuant to prospectus dated 29 January 2026 to seek quotation of existing options on issue (ASX:TASAC).

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
New class - code to be confirmed	Options exercisable at \$0.02 each, expiring 14 June 2028	1,000	03/02/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TASMAN RESOURCES LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

85009253187

1.3 ASX issuer code

TAS

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/2/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

2.2 The +class of +securities to be quoted is:

New +securities in a class that is not yet quoted on ASX ("new class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

Yes

2.3c.1 Date of +disclosure document or +PDS?

29/1/2026

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

As notified in Appendix 3B dated 29 January 2026, issue of Cleansing Options pursuant to prospectus dated 29 January 2026 to seek quotation of existing options on issue (ASX:TASAC).



Part 3C - number and type of +securities to be quoted (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities**ASX +security code****+Security description****+Security type****ISIN code****Issue date****Will all the +securities issued in this class rank equally in all respects from the issue date?**☒ Yes

Options Details

+Security currency**Exercise price****Expiry date****Details of the type of +security that will be issued if an option is exercised****Number of +securities that will be issued if an option is exercised****Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities to be quoted or provide the information by separate announcement.**



Issue details

Number of +securities to be quoted

1,000

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued pursuant to Cleansing Option Offer in prospectus dated 29 January 2026

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000001

Any other information the entity wishes to provide about the +securities to be quoted

The purpose(s) for which the entity is issuing the securities

Other

Please provide additional details

Cleansing offer and issue of options in same class as existing options (ASX:TASAC), to enable quotation



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
TAS : ORDINARY FULLY PAID	454,840,458
New class - code to be confirmed : Options exercisable at \$0.02 each, expiring 14 June 2028	1,000

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TASAT : OPTION EXPIRING 14-MAY-2028 EX \$0.02	500,000
TASAS : OPTION EXPIRING 05-JUN-2028 EX \$0.05	47,605,088
TASAC : OPTION EXPIRING 14-JUN-2028 EX \$0.02	120,000,000
TASAB : PERFORMANCE RIGHTS	36,000,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A