Tasman
RESOURCES LTD

ASX ANNOUNCEMENT

DATE OF ISSUE
5 August 2026

CLEANSING NOTICE

Tasman Resources Ltd (ASX: TAS) ("Tasman" or "the Company") advises that it has today issued the second tranche of the Placement to a Director of the Company as announced to the ASX on 25 May 2026 ("Placement"), with the issue of 609,756 fully paid ordinary shares at an issue price of $0.041 per share to raise $25,000 (before costs).

These Placement Shares were issued following shareholder approval on 23 July 2026 and rank equally in all respects with the Company's existing fully paid ordinary shares on issue. No brokerage or fees are payable in respect of the Placement.

The Company provides notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act") that:

1. 609,756 fully paid ordinary shares were issued without disclosure under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
   i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   ii. section 674 of the Corporations Act; and
3. as at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release by the Board of Tasman Resources Ltd.

*****ENDS*****

For further information please contact:

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