Rule 3.19A.2

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Adam Turnbull
Date of last notice	28 May 2026

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Premier Waterproofing Pty Ltd - Mr Turnbull is a director and shareholder
Date of change	5 August 2026
No. of securities held prior to change	<u>Direct</u> 6,400,000 Fully paid ordinary shares 3,000,000 Listed options (TASO), exercisable at $0.02, expiring 14 June 2028 <u>Indirect</u> 2,300,000 Fully paid ordinary shares 1,207,150 Listed options (TASO), exercisable at $0.02, expiring 14 June 2028
Class	(a) Unlisted options, exercisable at $0.08 each, expiring 5 August 2028 (b) Unlisted options, exercisable at $0.12 each, expiring 5 August 2029 (c) Unlisted options, exercisable at $0.15 each, expiring 5 August 2029
Number acquired	(a) 10,000,000 (b) 10,000,000 (c) 10,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as an incentive for future performance

No. of securities held after change	Direct 6,400,000 Fully paid ordinary shares 3,000,000 Listed options (TASO), exercisable at $0.02, expiring 14 June 2028 10,000,000 Unlisted options, exercisable at $0.08 each, expiring 5 August 2028 10,000,000 Unlisted options, exercisable at $0.12 each, expiring 5 August 2029 10,000,000 Unlisted options, exercisable at $0.15 each, expiring 5 August 2029 Indirect 2,300,000 Fully paid ordinary shares 1,207,150 Listed options (TASO), exercisable at $0.02, expiring 14 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options as approved by shareholders on 23 July 2026

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A