

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 30/09/01 Amended 01/01/11

Name of entity	Tasman Resources Limited
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 Gregory Howard Solomon
Date of last notice	24 June 2025

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

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.

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. Mr Solomon is a Trustee	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd atf Greogory H & Lee H Solomon Superannuation Fund
Date of change	(a) 4 December 2025 (b) 11 December 2025
No. of securities held prior to change	<u>Direct</u> 1,043,137 Ordinary shares 260,784 Unlisted options, Ex \$0.05, expiring June 2028 <u>Indirect</u> 83,221,974 Ordinary shares 20,805,484 Unlisted options, Ex \$0.05, expiring June 2028
Class	(a) Incentive performance rights (b) Fully paid ordinary shares
Number acquired	(a) 12,000,000 (b) 6,621,809

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – issued as a performance incentive (b) Settlement of accrued director fees to 30 November 2025, net of taxes, and loan to the Company at deemed price of \$0.0125 per share
No. of securities held after change	<u>Direct</u> 1,043,137 Ordinary shares 260,784 Unlisted options, Ex \$0.05, expiring June 2028 <u>Indirect</u> 89,843,783 Ordinary shares 20,805,484 Unlisted options, Ex \$0.05, expiring June 2028 12,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issued as an incentive to Directors, as approved by shareholders on 28 November 2025 (b) Issued to settle liabilities as detailed in notice of meeting dated 29 October 2025

Part 2 – Change of director's interests in contracts

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.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	Tasman Resources Limited
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 Douglas Howard Solomon
Date of last notice	24 June 2025

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

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Mr Solomon is a Trustee	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd atf Douglas H Solomon Superannuation Fund
Date of change	(a) 4 December 2025 (b) 11 December 2025
No. of securities held prior to change	<u>Direct</u> 1,020,886 Ordinary shares 255,221 Unlisted options, Ex \$0.05, expiring June 2028 <u>Indirect</u> 83,244,226 Ordinary shares 20,811,058 Unlisted options, Ex \$0.05, expiring June 2028
Class	(a) Incentive performance rights (b) Fully paid ordinary shares
Number acquired	(a) 12,000,000 (b) 3,876,950

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – issued as a performance incentive (b) Settlement of accrued director fees to 30 November 2025, net of taxes, and loan to the Company at deemed price of \$0.0125 per share
No. of securities held after change	<u>Direct</u> 1,020,886 Ordinary shares 255,221 Unlisted options, Ex \$0.05, expiring June 2028 <u>Indirect</u> 87,121,176 Ordinary shares 20,811,058 Unlisted options, Ex \$0.05, expiring June 2028 12,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issued as an incentive to Directors, as approved by shareholders on 28 November 2025 (b) Issued to settle liabilities as detailed in notice of meeting dated 29 October 2025

Part 2 – Change of director's interests in contracts

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.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Tasman Resources Limited
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 Louis Varrasso
Date of last notice	1 December 2025

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

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.

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. Mr Solomon is a Trustee	K-Sum Capital Pty Ltd – Mr Varrasso is a Director
Date of change	(a) 4 December 2025 (b) 11 December 2025
No. of securities held prior to change	1,210,000 fully paid ordinary shares
Class	(a) Incentive performance rights (b) Fully paid ordinary shares (c) Unlisted options, Ex \$0.02, expiring June 2028
Number acquired	(a) 12,000,000 (b) 690,000 (c) 12,600,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – issued as a performance incentive (b) \$0.0125 per share (c) 600,000 options free attaching to placement shares (1 for 2 basis) and 12,000,000 options issued as partial consideration for lead manager services to placement
No. of securities held after change	1,900,000 fully paid ordinary shares 12,600,000 Unlisted options, Ex \$0.02, expiring June 2028 12,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issued as an incentive to Directors, as approved by shareholders on 28 November 2025 (b) Participation in tranche 2 placement (c) 600,000 options – participation in placement 12,000,000 options – consideration for lead manager services of Peak Asset Management Note that securities issued are in relation to agreements entered into prior to Mr Varrasso joining the Board, as detailed in initial interest notice (1 Dec 2025)

Part 2 – Change of director's interests in contracts

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.

Detail of contract	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	
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	No further interest in securities following issue of securities advised in this notification (which was initially notified to ASX on 1 December 2025)
Interest acquired	-
Interest disposed	As set out above

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	None

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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