

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam Turnbull
Date of appointment	24 May 2026

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
6,400,000 Fully paid ordinary shares 3,000,000 Listed options (TASO), exercisable at \$0.02, expiring 14 June 2028

+ 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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Premier Waterproofing Pty Ltd - Mr Turnbull is a director and shareholder</p>	<p>2,300,000 Fully paid ordinary shares 1,207,150 Listed options (TASO), exercisable at \$0.02, expiring 14 June 2028</p>

Part 3 – 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	<p>Director appointment letter includes agreement to issue incentive options in connection with Mr Turnbull's appointment, subject to shareholder approval, for:</p> <p>i) 10,000,000 unlisted options, exercisable at \$0.08 (expiring 2 years from issue), vesting subject to TAS trading at 10-day VWAP of \$0.08.</p> <p>ii) 10,000,000 unlisted options, exercisable at \$0.12 (expiring 3 years from issue), vesting subject to TAS trading at 10-day VWAP of \$0.012.</p> <p>iii) 10,000,000 unlisted options, exercisable at \$0.15 (expiring 3 years from issue), vesting subject to TAS trading at 10-day VWAP of \$0.15</p>
Nature of interest	As above
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	As above

+ See chapter 19 for defined terms.