

AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Tasman Resources Ltd (ASX: TAS) ("Tasman" or "the Company") advises that its 2026 Annual General Meeting ("AGM") is scheduled to be held on Thursday, 26 November 2026 at Level 15, 197 St Georges Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is Monday, 12 October 2026.

Nominations must be received in writing by the Company by 5.00pm (AWST) on that date, addressed to the Company Secretary at the Company's registered office, Level 15, 197 St Georges Terrace, Perth WA 6000, or by email to btucker@tasmanresources.com.au. Nominations must comply with the requirements of the Company's Constitution and the ASX Listing Rules.

The Notice of Meeting and Explanatory Statement, together with the proxy form, will be released to ASX and made available to shareholders in accordance with the Corporations Act 2001 (Cth), the ASX Listing Rules and the Company's Constitution.

This announcement has been authorised for release by Brett Tucker, Company Secretary of Tasman Resources Ltd.

*****ENDS*****

For further information please contact:

Gregory Solomon

Executive Chairman

Tasman Resources Ltd

+61 8 9282 5889

mailroom@tasmanresources.com.au