

# 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.

<b>Name of entity:</b> TASMAN GOLDFIELDS LIMITED
<b>ABN:</b> 86 121 985 395

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.

<b>Name of Director</b>	Anthony Hedley Gates
<b>Date of last notice</b>	20 December 2007

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares were acquired by Robkin Pty Ltd ACN 008 956 465 Anthony Gates is a director and 50% shareholder in Robkin Pty Ltd
<b>Date of change</b>	24 December 2007
<b>No. of securities held prior to change</b>	Robkin Pty Ltd ACN 008 956 465 as trustee for Pacific Exploration Consultants Superannuation Fund held 600,000 fully paid ordinary shares and 600,000 options over ordinary shares exercisable at \$0.30 per share
<b>Class</b>	Ordinary
<b>Number acquired</b>	3,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$900

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p> <p><b>Robkin Pty Ltd</b></p> <p><b>Robkin Pty Ltd ACN 008 956 465 as trustee for Pacific Exploration Consultants Superannuation Fund</b></p>	<p>3,000 fully paid ordinary shares</p> <p>600,000 fully paid ordinary shares through and 600,000 options over ordinary shares exercisable at \$0.30 per share</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>

**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.

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

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+ See chapter 19 for defined terms.