

# 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

<b>Name of entity</b> Tamboran Resources Corporation
<b>ARBN :</b> 672879024

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>	David Neil Siegel
<b>Date of last notice</b>	11 October 2023

### 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 / direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DNS Capital Partners LLC – Controller Robert S Siegel – son of David Neil Siegel
<b>Date of change</b>	21 December 2023
<b>No. of securities held prior to change</b>	<u>David Neil Siegel</u> 51,774,858 CHESS Depository Interests Over Common Stock (CDI's)  233,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026  <u>DNS Capital Partners LLC</u> 8,000,000 CHESS Depository Interests Over Common Stock (CDI's)  <u>Robert S Siegel</u> – 1,281,379 CHESS Depository Interests Over Common Stock (CDI's)

+ See chapter 19 for defined terms.

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<b>Class</b>	CHES Depository Interests Over Common Stock (CDI's)
<b>Number acquired</b>	<u>David Neil Siegel</u> – 625,142 CHES Depository Interests Over Common Stock (CDI's)  <u>Robert S Siegel</u> – 118,621 CHES Depository Interests Over Common Stock (CDI's)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per CHES Depository Interests Over Common Stock (CDI's)
<b>No. of securities held after change</b>	<u>David Neil Siegel</u> 52,400,000 CHES Depository Interests Over Common Stock (CDI's)  233,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026  <u>DNS Capital Partners LLC</u> 8,000,000 CHES Depository Interests Over Common Stock (CDI's)  <u>Robert S Siegel</u> – 1,400,000 CHES Depository Interests Over Common Stock (CDI's)
<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	Participation in the Company's accelerated non-renounceable entitlement offer.

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.