

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 Tamboran Resources Corporation
ARBN 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.

Name of Director	Richard Kelty Stoneburner
Date of last notice	25 August 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.

Direct or indirect interest	Direct / Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest</u> Richard Stoneburner / Sarah Patel – joint holders
Date of change	21 December 2023
No. of securities held prior to change	<u>Richard Stoneburner</u> 3,793,103 CHESS Depository Interests Over Common Stock (CDI's) 483,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026 <u>Richard Stoneburner / Sarah Patel</u> 1,500,000 CHESS Depository Interests Over Common Stock (CDI's)
Class	CHESS Depository Interests Over Common Stock (CDI's)

+ See chapter 19 for defined terms.

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Number acquired	<u>Richard Stoneburner</u> 611,756 CHESSE Depository Interests Over Common Stock (CDI's) <u>Richard Stoneburner / Sarah Patel</u> 241,928 CHESSE Depository Interests Over Common Stock (CDI's)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.16 per CHESSE Depository Interests Over Common Stock (CDI's)
No. of securities held after change	<u>Richard Stoneburner</u> 4,404,859 CHESSE Depository Interests Over Common Stock (CDI's) 483,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026 <u>Richard Stoneburner / Sarah Patel</u> 1,741,928 CHESSE Depository Interests Over Common Stock (CDI's)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

Detail of contract	-
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-

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Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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?	No
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.