

# 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>	<b>Tesoro Gold Limited</b>
<b>ABN</b>	<b>91 106 854 175</b>

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>	Linton Putland
<b>Date of last notice</b>	19 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Linton John Putland and Ms Karen Suzanne Putland as trustees for the Putland Family Trust.  Mr Putland is a trustee and beneficiary of the Putland Family Trust.
<b>Date of change</b>	1 February 2024
<b>No. of securities held prior to change</b>	10,000,000 Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022 <sup>1</sup>  277,777 Share Rights, expiring 1 August 2028 <sup>1</sup>  380,570 Share Rights, expiring 18 October 2028 <sup>1</sup>  1. Securities held by Mr Linton John Putland and Ms Karen Suzanne Putland as trustees for the Putland Family Trust. Mr Putland is a trustee and beneficiary of the Putland Family Trust.
<b>Class</b>	Share Rights, expiring 1 February 2029
<b>Number acquired</b>	253,378

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Share Rights are valued at the 10-day volume weighted average market Share price up to 31 December 2023 at the grant date, being \$0.0296
<b>No. of securities held after change</b>	10,000,000 Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022 <sup>1</sup>  277,777 Share Rights, expiring 1 August 2028 <sup>1</sup>  380,570 Share Rights, expiring 18 October 2028 <sup>1</sup>  253,378 Share Rights, expiring 1 February 2029 <sup>1</sup>  1. Securities held by Mr Linton John Putland and Ms Karen Suzanne Putland as trustees for the Putland Family Trust. Mr Putland is a trustee and beneficiary of the Putland Family Trust.
<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	The Share Rights were issued under the Company's salary sacrifice plan as approved by Shareholders at the AGM held on 25 November 2022.

### 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>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**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.