

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	TAMBOURAH METALS LIMITED
ABN	19 646 651 612

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	Rita Brooks
Date of last notice	14 August 2024

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Baracus Pty Ltd2. Rita Brooks Superannuation Pty Ltd3. State Resources Pty Ltd
Date of change	15 - 18 November 2024
No. of securities held prior to change	Direct –ORD - 40,100 <ol style="list-style-type: none">1. ORD -19,356,328 Options – 63,829 ex \$0.30 exp 14/11/20252. ORD –6,315,229 Options – 2,050,000 ex \$0.25 exp 31/12/24 (esc 24 months) Options – 63,829 ex \$0.30 exp 14/11/20253. ORD – 109,774

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Appendix 3Y
Change of Director's Interest Notice

Class	ORD and attaching Options
Number acquired	<ol style="list-style-type: none"> Baracus ORD – 218,932 Rita Brooks Superannuation Pty Ltd ORD – 779,153 Options – 742,857 EX \$0.045, exp 15 Nov 2026 State Resources ORD – 110,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> ORD – 218,932 - \$0.026 ORD – 571,429 - \$0.035, ORD – 171,428 - \$0.03 ORD – 16,296 - \$0.026 ORD – 20,000 - \$0.025 ORD – 100,000 - \$0.025 ORD – 10,000 - \$0.03
No. of securities held after change	Direct –ORD - 40,100 <ol style="list-style-type: none"> ORD -19,575,260 Options – 63,829 ex \$0.30 exp 14/11/2025 ORD –7,094,382 Options – 2,050,000 ex \$0.25 exp 31/12/24 Options – 63,829 ex \$0.30 exp 14/11/2025 Options – 742,857 EX \$0.045, exp 15 Nov 2026 ORD – 219,774

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement (571,429) and per shareholder approval at the 2026 AGM for shares and options in lieu of director fees (171,428) and on market purchase (365,228)
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Part 2 – Change of director's interests in contracts – N/A

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.

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?	

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Name of entity	TAMBOURAH METALS LIMITED
ABN	19 646 651 612

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	Wayne Richards
Date of last notice	7 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 November 2024
No. of securities held prior to change	2,000,000 Performance Shares expiring 30 November 2026
Class	ORD & Attaching Options
Number acquired	ORD - 171,428 Options – 171,428
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 / share

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	ORD – 171,428 Options – 171,428 ex \$0.045 exp 15 Nov 2026 2,000,000 Performance Shares expiring 30 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	per shareholder approval at the 2026 AGM for shares and options in lieu of director fees

Part 2 – Change of director's interests in contracts – N/A

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.

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
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ABN	19 646 651 612

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	Bill Marmion
Date of last notice	7 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WR Marmion Holdings Pty Ltd Director & Beneficiary
Date of change	15 & 18 November 2024
No. of securities held prior to change	Indirect 2,000,000 Performance Shares expiring 30 November 2026
Class	ORD & Attaching Option
Number acquired	Direct ORD - 457,142 Options – 457,142 ex \$0.045 exp 15 Nov 2026
Number disposed	-

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Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD – 285,714 - \$0.035, ORD – 171,428 - \$0.03
No. of securities held after change	Direct ORD – 457,142 Options – 457,142 ex \$0.045 exp 15 Nov 2026 Indirect 2,000,000 Performance Shares expiring 30 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and per shareholder approval at the 2026 AGM for shares and options in lieu of director fees

Part 2 – Change of director's interests in contracts – N/A

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.

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?	
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Name of entity	TAMBOURAH METALS LIMITED
ABN	19 646 651 612

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	William Clayton
Date of last notice	23 August 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 November 2024
No. of securities held prior to change	300,000 – unlisted options ex \$0.012 exp 31 Mar 2027
Class	ORD & Attaching Option
Number acquired	ORD – 428,571 Options – 428,571
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.035 / share

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	ORD – 428,571 300,000 – unlisted options ex \$0.012 exp 31 Mar 2027 428,571 – unlisted options ex \$0.045 exp 15 Nov 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

Part 2 – Change of director's interests in contracts – N/A

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.

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?	
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