

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	Patrick James Dymock Elliott
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yeronda Nominees Pty Limited Panstyn Investments Pty Limited <u>Nature of Interest:</u> Controller / beneficiary
Date of change	19 May 2025
No. of securities held prior to change	<u>Patrick Elliott</u> 3,276,629 CHESS Depository Interests 233,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026 <u>Yeronda Nominees Pty Limited</u> 23,546,044 CHESS Depository Interests <u>Panstyn Investments Pty Limited</u> 1,388,888 CHESS Depository Interests

+ See chapter 19 for defined terms.

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Class	CHESS Depository Interests
Number acquired	7,311 Common Stock (Restricted Stock Units)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Estimated valuation of USD\$19.76 per Share of underlying Common Stock.
No. of securities held after change	<u>Patrick Elliott</u> 3,276,629 CDIs 233,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026 7,311 Common Stock (Restricted Stock Units) <u>Yeronda Nominees Pty Limited</u> 23,546,044 CDIs <u>Panstyn Investments Pty Limited</u> 1,388,888 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's 2024 Equity Incentive Plan.

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	n/a
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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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	
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.

