

# 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 Limited
<b>ABN</b> 28 135 299 062

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>	14 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.

<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>	Longview Petroleum LLC - Controller DNS Capital Partners LLC – Controller Robert S Siegel – son of David Neil Siegel
<b>Date of change</b>	15 August 2023
<b>No. of securities held prior to change</b>	<u>Longview Petroleum LLC</u> - 142,700,907 fully paid ordinary shares  <u>David Neil Siegel</u> 6,132,734 fully paid ordinary shares  233,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026  <u>DNS Capital Partners LLC</u> 8,000,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p><u>David Neil Siegel</u> – 41,768,791 fully paid ordinary shares via in specie distribution from Longview Petroleum LLC</p> <p><u>Robert S Siegel</u> – 1,281,379 fully paid ordinary shares via in specie distribution from Longview Petroleum LLC</p>
<b>Number disposed</b>	<p><u>Longview Petroleum LLC</u> – full in specie distribution to beneficial owners 142,700,907 fully paid ordinary shares</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	In specie distribution
<b>No. of securities held after change</b>	<p><u>David Neil Siegel</u> 47,901,525 fully paid ordinary shares</p> <p>233,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026</p> <p><u>DNS Capital Partners LLC</u> 8,000,000 fully paid ordinary shares</p> <p><u>Robert S Siegel</u> – 1,281,379 fully paid ordinary shares</p>
<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	Longview Petroleum LLC has made a full distribution to its beneficial shareholders.

## 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>	

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<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> <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.